

P98000089410

Requester's Name

CAPITAL ACCOUNTS
1410 SW 164TH AVENUE
PEMBROKE PINES, FL 33027

600003017336--7
-10/18/99--01107--019
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

o/d resig.

V. SHEPARD OCT 27 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, CHUNG HSIEN WU, hereby resign as PRESIDENT
(Title)

of NEXT FASHION JEWELRY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Wu CHUNG HSIEN 吳忠寬
(Signature of resigning officer/director)

FILING FEE IS \$35.00