101272 TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Officer & Director Resignation Of CLY, Incorporated

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43.75

Ref: Document Number: P98000101272

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

X \$43.75 Filing fee & certificate

From:

Raymond Lau

Name (printed or typed)

13898 LANDSTAR BLVD

Address

ORLANDO, FL 32824

City, State & Zip

407-851-0078

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Daytime Telephone Number

×00789,00721,00671



Jim Smith Socretary of State

October 17, 2002

Raymond Lau 13898 Landstar Blvd. Orlando, FL 32824

SUBJECT: CLY, INCORPORATED Ref. Number: P98000101272

We have received your document for CLY, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 502A00057877

RECEIVED 02 NOV 25 PH 1:43 DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OFFICER / DIRECTOR RESIGNATION

I, Raymond Lau, hereby resign as President and Director of CLY, Incorporated, a corporation organized under the laws of the State α f Florida and affirm that the corporation has been notified in writing of the resignation.

prim Cau

Raymond Lau

16-19-2002 Date 5 ED NH 8: 52