

P98000107721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation
of officer*

04/21/08--01053--020 **35.00

FILED
2008 APR 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
4/28/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K & G IMPORT/EXPORT INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000107721

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilda Kawano

(Name of Person)

K & G IMPORT/EXPORT INC.

(Name of Firm/Company)

10994 NW 71 CT

(Address)

Parkland, FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Gilda Kawano

(Name of Person)

at (954) 263-9204

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gilda Kawano, hereby resign as President

FILED
2008 APR 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of K & G IMPORT/EXPORT INC.

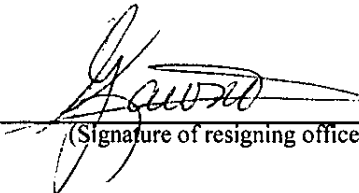
(Name of Corporation)

P98000107721

(Document Number, if known)

, a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314