

TRANSMITTAL LETTER

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

P99000062378

SUBJECT: HOP BO, Incorporated

(Proposed corporate name - must include suffix)

Ref: Document #: P99000062378

Enclosed is an original and one(1) copy of the Director Resignation and a check for:

☒ \$43.75
Filing fee
& certificate Copy

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-07/31/00--01035--012
*****43.75 *****43.75

From: Hop Ping Lam

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

FILED
00 JUL 31 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

Off Design

T. LEWIS AUG 1 2000

DIRECTOR RESIGNATION

I, Hop Ping Lam, hereby resign as President and director of HOP BO, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Sign this 25th of July, 2000.


Hop Ping Lam

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA