

999000088450

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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05 SEP 19 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SA-SHI MAGIC, INC.

FILED
05 SEP 19 AM 10:00
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2005

SA-SHI MAGIC, INC.
1350 MEADOWS BLVD
WESTON, FL 33327

SUBJECT: SA-SHI MAGIC, INC.
REF: P99000088450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the vice president name as KYAW Z WIN and the corporate name as SA-SHI MAGIC, INC., please correct your document to reflect our records.

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

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Irene Albritton
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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②

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, KYAW Z WIN, hereby resign as VICE PRESIDENT
(Title)

of SA-SHI MAGIC, INC.
(Name of Corporation)

P99000088450 a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

65

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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