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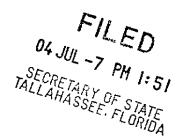
Micer Resignation

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: PI-SHENG CHIANG, INC. (Name of Corporation)
204509
DOCUMENT NUMBER: SU1508
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EVETT L. SIMMONS, ESQUIRE
(Name of Person)
RUDEN, MCCLOSKY
(Name of Firm/Company)
145 NW CENTRAL PARK PLAZA, #200
(Address)
PORT ST. LUCIE, FL 34986
(City/State and Zip Code)
For further information concerning this matter, please call:
EVETT L. SIMMONS at (772) 873-5900 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO: Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. PI-SHENG CHIANG	, hereby resign as PRESIDENT
7	(Title)
of PI-SHENG CHIANG, INC.	
(Name o	f Corporation)
S01508 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	en e
	- may
(Si	gnature of esigning 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