

P02000094726

(Requestor's Name)

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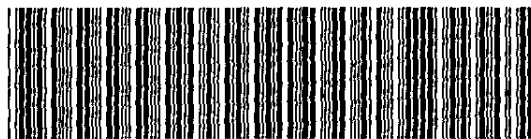
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cheung Bun Chau, hereby resign as President/Secretary
(Title)

of NEW KING'S FOOD SERVICES, INC.
(Name of Corporation)

P02000094726, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Cheung Bun Chau
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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