# 388532

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SECRETARY OF STATE
AND ANASSES FROM

C. Coullette MAR 0 3 2004

### TRANSMITTAL LETTER

## TRANSMITTAL LETTER

SUBJECT: EL DRAGON DE ORO , INC (Name of Corporation)
DOCUMENT NUMBER: 388532
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KIN YEN CHU (Name of Person)
EL DRAGON DE ORO , INC (Name of Firm/Company)
1955 S W 17 COURT (Address)
MIAMI FLORIDA 33145 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at ( 305 )634-5978 (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

Amendment Section Division of Corporations

TO:

# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I.	SHUI MUI CHU	, hereby resign asVICE PRESIDENT
		(Title)
of	EL DRAGON DE ORO , INC	
	(Name of Corpora	ation)
	# 388532 , a corp	oration organized under the laws of the State of
	FLORIDA	
		SECRETARY OF STATION 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