

H41773

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(City/State/Zip/Phone #)

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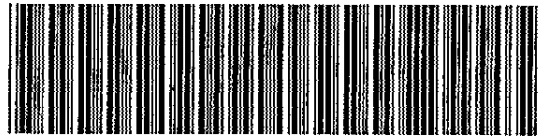
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O/D Resign.

1/8/04

Dc

OFFICER/DIRECTOR RESIGNATION
SUN HAI VALLEY ENTERPRISES, INC.

I, YUH-LING FENG also known as YUH-LING CHENG, hereby resign
as Secretary and Director of SUN HAI VALLEY ENTERPRISES, INC.,
Document No. H41773, a corporation organized under the laws of the
State of Florida.

Yuh-Ling Feng
YUH-LING FENG, also known as
YUH-LING CHENG

Sep 26 03
DATE

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