

H41773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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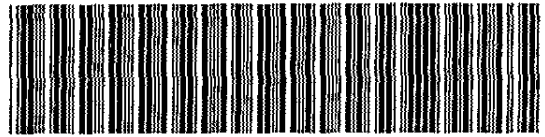
(Business Entity Name)

(Document Number)

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O/D Resign.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN HAI VALLEY ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: H41773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

George E. Harris, Esquire
(Name of Person)

George E. Harris, P.A.
(Name of Firm/Company)

11380 Prosperity Farms Road, #201
(Address)

Palm Beach Gardens, FL 33410-3477
(City/State and Zip Code)

For further information concerning this matter, please call:

George E. Harris at (561) 622-7755
(Name of Person) (Area Code & Daytime Telephone Number)

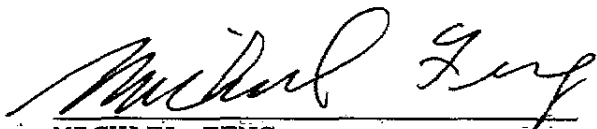
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER/DIRECTOR RESIGNATION
SUN HAI VALLEY ENTERPRISES, INC.

I, MICHAEL FENG, hereby resign as Treasurer and Director of
SUN HAI VALLEY ENTERPRISES, INC., Document No. H41773, a
corporation organized under the laws of the State of Florida.


MICHAEL FENG

9-30-2003
DATE

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