

H41773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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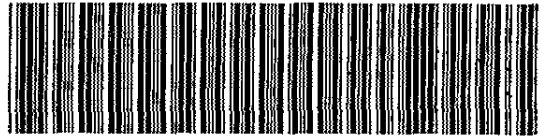
(Business Entity Name)

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O/D Resign

1/8/04

DL

OFFICER/DIRECTOR RESIGNATION
SUN HAI VALLEY ENTERPRISES, INC.

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

Katy Feng
KATY FENG

9-30-03
DATE

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