

580701

*M. Lee Thompson, P. A.*  
*Attorneys at Law*

M. LEE THOMPSON  
COLIN M. CAMERON

2628 FOREST HILL BOULEVARD  
WEST PALM BEACH, FLORIDA 33406  
(561) 964-6000  
FAX NO: (561) 964-6262

November 24, 1997

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: China Panda, Inc.

Dear Sir/Madam:

Enclosed are the original, fully executed Resignations of Chung Chi Sun, Shu Lin-Di Sun, and Shih Yung Sun together with our check no. 8988 in the amount of \$105.00 as your filing fees for the resignations. This is to advise you that the new President and Registered Agent for China Panda, Inc. is SHU-WEI SUN. The address for mail and for service is China Panda Restaurant, 6780 Forest Hill Boulevard, Bay H-4, West Palm Beach, FL 33413.

Please change your records accordingly. Should you require any other information, please let us know.

Your assistance and cooperation are appreciated.

Sincerely,

M. LEE THOMPSON, P.A.

*M. Lee Thompson*

M. Lee Thompson (Signed in Mr.  
Thompson's absence to expedite delivery)

MLT:sks  
Enclosures  
cc: Shu-Wei Sun

*CORADRES*

*90 resig*

VS DEC 8 1997

FILED  
97 NOV 26 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002376825--  
-12/18/97--01081--003  
\*\*\*\*105.00 \*\*\*\*35.00

RECEIVED  
97 NOV 26 AM 11:47  
DIVISION OF CORPORATIONS

**RESIGNATION**

I, SHIH YUNG SUN, hereby resign my position as Director/President of China Panda Inc., a Florida corporation, to take effect immediately.

DATED: November 18, 1997

  
SHIH YUNG SUN

A copy hereof has been provided to the above-named corporation by certified mail, return receipt requested, with posted prepaid, and addressed to said corporation as follows:

China Panda, Inc.  
c/o SHIH YUNG SUN, Registered Agent  
480 N.W. 20th Street  
Apartment B-314  
Boca Raton, FL 33431

The original has been provided to the Secretary of State of the State of Florida, Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314, with a filing fee of \$35.00.

**FILED**  
97 NOV 26 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA