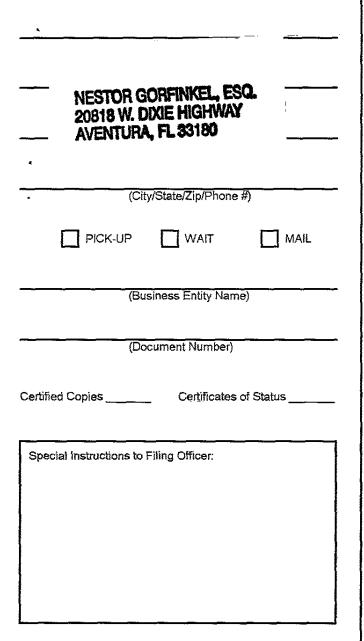
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Office Use Only

(D) Res (10 9.25.07



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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Jennifer Ming H. Chuck | hereby resign as | V P, Secretary & Director |
|-------------------------------|-------------------------------|------------------------------|
| ··· | | (Title) |
| of Chuck & Yan Investment Cor | rporation | |
| | ne of Corporation) | , |
| (Document Number, if known) | , a corporation organized und | der the laws of the State of |
| Florida | | |

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 DIVISED 20 PM 4: 32