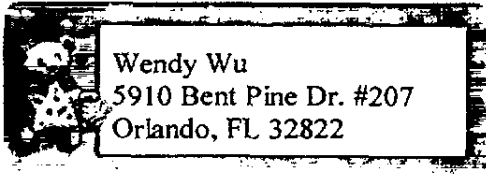


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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

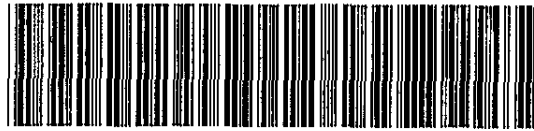
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Certified Copies _____ Certificates of Status _____

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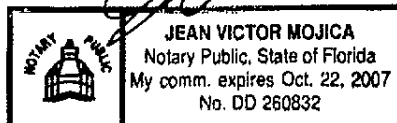
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 23 PM 2:52

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Pei-feng Wu, hereby resign as Managing Member
(Title)
of Minerva
(Limited Liability Company)
a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.

Pei-feng Wu
(Signature of resigning manager, managing member or member)



State of Florida
County of Orange

Sworn before me this 21 day of
JUNE 2004 who
personally appeared PEI-FENG WU
and produced FL DL
as identification.

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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