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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: New Generation Fusion Restaurant Group, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ben Ming Yu

(Contact Person)

New Generation Fusion Restaurant Group, LLC

(Firm/Company)

945 W. S.R. 436, Suite 1179

(Address)

Altamonte Springs, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Ming Yu

_{at (}91/

567-2933

(Name of Contact Person)

(Area Code & Daytime Telephone Number

Enclosed please find a check made payable to the Florida Department of State for:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as v Generation Fusion R	it appears on the records of the estaurant Group, LLC	he Florida Department
2. This limited liab Florida	ility company was organized	d under the laws of:	
3. The Florida docu L120000081		f this limited liability compan	y is:
of this limited lia	ame of Person Resigning) pility company and affirm th	hereby resign as a MG	(**************************************
resignation in wr	gning Member, Managing N	Member or Manager	12 M
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		12 NOV 29 PH 3