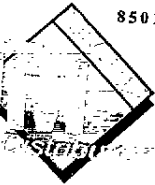


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- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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V. SHEPARD AUG 8 2008

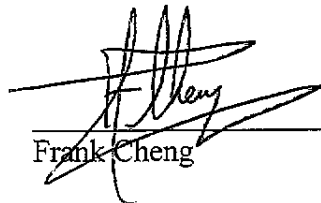
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RESIGNATION

I, Frank Cheng, hereby resign as President of TM Distribution Group Corp, effective immediately.

Dated this 25th day of May, 2000.



Frank Cheng