## Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Officer & Director Resignation Of

Suzy Wong's Corporation

Ref: Document Number: P01000084953

100008327161--E

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

X \$35.00 Filing fee

From:

Benjian Chen

Name (printed or typed)

1226 E. Colonial Drive, #B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

10/15/02

NOTE: Please provide the original and one copy of the Articles

## OFFICER / DIRECTOR RESIGNATION

I, Benjian Chen, hereby resign as Treasurer and Director of Suzy Wong's Corporation, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Benjian Chen 10-1-20,2

Benjian Chen Date