

PO1000085766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

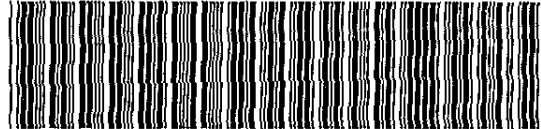
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05 JUL - 1 AM 8:12

CLERK OF STATE  
ALLAHABAD, FLORIDA

officer Resignation

T BROWN JUL - 8 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PORT ST. LUCIE SUPER BUFFET, INC.

(Name of corporation)

DOCUMENT NUMBER: P01000085766

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIAN LIAO

(Name of contact person)

J & U TAX SERVCIES CENTER, INC.

(Firm/Company)

ONE EAST BROADWAY, 3RD FLOOR

(Address)

NEW YORK, NY 10038

(City/state and zip code)

For further information concerning this matter, please call:

VIVIAN LIAO

(Name of contact person)

at (212) 566-0351

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

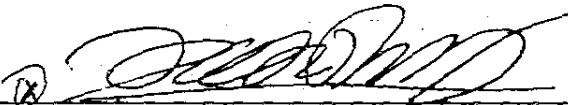
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JUL -1 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ZHANG, YU JIN, hereby resign as VICE-PRESIDENT  
(Title)

of PORT ST. LUCIE SUPER BUFFET, INC.  
(Name of Corporation)

P01000085766, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

**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