

P01000093746

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DIVISION OF CORPORATIONS
2006 DEC 21 PM 4:09

P3 12/27/06
0/8 res.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gou Lou Cheong BBQ, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000093746

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Xi Y. Zhang
(Name of Person)

Gou Lou Cheong BBQ, Inc.
(Name of Firm/Company)

7061 SW 41st Place
(Address)

Davie, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Xi Y. Zhang at (954) 739-7377
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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DIVISION OF CORPORATIONS
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I, Fang L. Nie, hereby resign as Director
(Title)

of Gou Lou Cheong BBQ, Inc.
(Name of Corporation)

P01000093746, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Fang Lian Nie
(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