

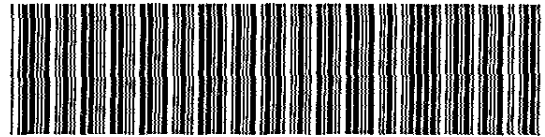
P02000008523

(Domestic Name)
Mr. Henry Chong
2419 Cleveland Street
Hollywood, FL 33020-3013
(Address)
(City/State/Zip/Phone #)
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OFFICER / DIRECTOR RESIGNATION

I, HENRY CHANG, hereby resign as SECRETARY & TREASURER
(Title)

of SUN LOTUS YACHT, INC.
(Name of 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.

Henry Chang #P020000008523
(Signature of resigning officer/director)

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