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TALLAHASSEE, FLORIDA

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Thews
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KYOJIN BUFFET, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 02-000042273

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

Please return all correspondence concerning this matter to the following:

RAYMOND LEE
(Name of Person)

KYOJIN BUFFET, INC.
(Name of Firm/Company)

2835 HOFFMAN DR.
(Address)

ORLANDO, FL 32837
(City/State and Zip Code)

For further information concerning this matter, please call:

JO HUI FAN at (954) 568-2208
(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
09 MAR -4 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAYMOND LEE, hereby resign as DIRECTOR
(Title)

of KYOJIN BUFFET, INC.
(Name of Corporation)

P 02 0000 42273, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.

Raymond L. Lee
(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