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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAREN'S CRYSTAL LAND, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000073100

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JANET BRUTTELL, EA

(Name of Person)

BRUTTELL TAX SERVICES

(Name of Firm/Company)

261 NW 16 STREET

(Address)

POMPANO BEACH, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

JANET BRUTTELL, EA

(Name of Person)

954

946-8011

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEE, CHAN BIU, hereby resign as MANAGER
(Title)

of KAREN'S CRYSTAL LAND, INC.
(Name of Corporation)

P02000073100, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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