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TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, HENRY CHONG, hereby resign as SECRETARY
of LOTUS FINANCIAL MANAGEMENT TRUST, 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.
-16 M H -

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314