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TALLAHASSEE. FLORIDA

OFFICER / DIRECTOR RESIGNATION

1, HENRY CHONG, hereby resign as (Title)	
of LOTUS INVESTMENT LIMITED REAL ESTATE (Name of Corporation)	HOLDING, INC
a corporation organized under the laws of the State of FLORIDA	· · · · · · · · · · · · · · · · · · ·
and affirm that the corporation has been notified in writing of the resignation.	

FILING FEE IS \$35.00

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314