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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Zenith Lee, INC (Name of Corporation) |
| DOCUMENT NUMBER: P02 000 12 85 77 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Mina Lee (Name of Person) |
| |
| Zenith Lee, INC |
| (Name of Firm/Company) |
| 1092 S Ponce De Leon Blud #13 (Address) |
| (Address) |
| St. August The, FL 32084 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Mina Lee at (316) 334-1223 (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

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| I, Kang, Taewon, hereby resign as Director, Vice presiden | |
|---|-------|
| of Zenith Lee, IVC (Name of Corporation) | ····· |
| P02000 1285 77 , a corporation organized under the laws of the State of (Document Number, if known) | |
| FL. | |
| IALL | 3 |
| CRETARY | |
| (Signature of resigning officer/director) | e m |

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