# P03000003495

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2003 MAR 26 AM IO: 37

Officer Resignation 13-27-03

## TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

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Officer & Director Resignation

Ref: Document Number: P

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

Filing fee & certificate

From:

TIANLAN LI
Name (printed or typed)

8972 Heritage Bay Circle
Address
Oblando, Fl 32836
City, State & Zip

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

to my above adelies.



March 18, 2003

Jianlan Li % LUCKY STAR BUFFET, INCORPORATED 8972 Heritage Bay Circle Orlando, FL 32836

SUBJECT: LUCKY STAR BUFFET, INCORPORATED

Ref. Number: P03000003495

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 603A00016763

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



SECRETARY OF STATE DIVISION OF CORPORATION:

2003 MAR 26 AM ID: 38

## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### OFFICER / DIRECTOR RESIGNATION

I, Jianlan Li, hereby resign as Vice president
of Luckey Star Buffet inc (P\$36666434395
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)
Day fine number 807-688-3013

### 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