

P030000010450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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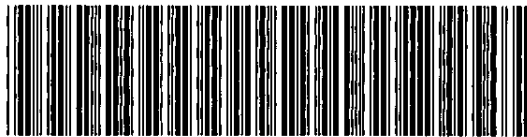
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB

11-9-07

Officer Resignation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Learningground, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000010450

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Kirk Ke Wang

(Name of Person)

Learningground, Inc.

(Name of Firm/Company)

5120 N. Florida Ave.

(Address)

Tampa, FL 33603

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Kirk Ke Wang

(Name of Person)

at (813) 231-5100

(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**

FILED
2007 NOV -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Liang Wu, hereby resign as CFO
(Title)

of Learningground, Inc.
(Name of Corporation)

P03000010450, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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