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SECRETARY OF STATE
ALLNEASSEE, FLORIDA

de Resign.
Mm 8/4/03

TRANSMITTAL LETTER

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

SUBJECT:

Officer & Director Resignation

Of

Longwood King's Wok, Incorporated

Ref: Document Number: P03000023474

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

X \$43.75 Filing fee & certificate

Name (printed or typed)

192 S. Hwy 17-92

Address

Longwood, FL 32750

City, State & Zip

407-898-7144

Jung Seng Lai

Daytime Telephone Number

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

From:

OFFICER / DIRECTOR RESIGNATION

I, Jung Seng Lai, hereby resign as President and Director of Longwood King's Wok, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Jung Seng Lai

Date

FILED

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SEPRETARY OF STATE
SEPRETARY OF STATE