

PD4000024139

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TO: Amendment Section
Division of Corporations

SUBJECT: Jiang He, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000024139

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

Please return all correspondence concerning this matter to the following:

Chai Ming He
(Name of Person)

Jiang He, Inc / d/b/a China Taste Inn
(Name of Firm/Company)

12189 U.S. Highway 1, Suite 34
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Chai Ming He at (561) 627-8081
(Name of Person) (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

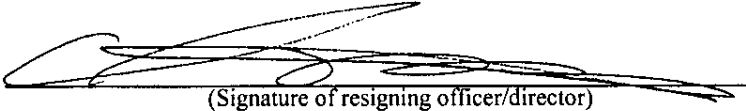
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Chang Yu Jiang, hereby resign as Vice-president/director
(Title)

of Jiang He, Inc,
(Name of Corporation)

PO4000024139, 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