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JADE GARDEN OF ORANGE CITY, INC.

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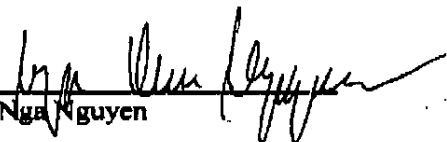
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**JADE GARDEN OF ORANGE CITY INC.
DIRECTOR RESIGNATION**

I, Nga Nguyen, hereby resign as director of Jade Garden of Orange City, Inc, a Florida Corporation. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated May 30, 2007


Nga Nguyen

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