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Division of Corporations

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JADE GARDEN OF ORANGE CITY, INC.

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kai Lin, hereby resign as officer/director  
(Title)

of Jade Garden of Orange City, Inc.  
(Name of Corporation)

P04000110457, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

x KAI Lin  
(Signature of resigning officer/director)  
Kai Lin

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

JADE GARDEN OF ORANGE CITY INC.  
DIRECTOR RESIGNATION

I, Kai Lin, the director of Jade Garden of Orange City, Inc, a Florida Corporation, hereby elect Xiu Yu Lin as the new director. Kai Lin will resign as the directors of the Corporation. This election and resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated August 16, 2010

x Kai Lin  
Kai Lin