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P04000156984

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BASIC AMENDMENT
SUNAPEE WATCHES & TIMEPIECES CORP.

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✓ O/D Resign.
03/25/05

FROM

(FRI)MAR 25 2005 6:39/ST. 6:38/No. 6834432247 P 6

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**OFFICER/ DIRECTOR RESIGNATION
FOR A CORPORATION**

I Ying Hau Wang hereby resign as Director of Sunapee Watches & Timepieces Corp.,
P04000156984, a corporation organized under the laws of the State of Florida

Miami, February 18, 2005.



(Signature of-resigning officer/director)

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