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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

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05 APR 27 PM 12:06
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

C.F. LEE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

T. Smith

APR 27 2005

TOTAL P.02

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②

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mang Yee Luk Lee, hereby resign as Director
(Title)

of C. F. Lee Enterprises, Inc.
(Name of Corporation)

P05000057590, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mang Yee Luk Lee
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

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

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