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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: WILLIAMS LAW GROUP Account Name

Account Number : I19990000087

Phone

: (813)831-9448

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Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email Address:

«REGISTERED AGENT RESIGNATION CHINA BIOTECHNOLOGY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

TO: Amendment Section

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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: China Biotechnology, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P06000113271 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael T. Williams |
| (Name of Person) |
| Williams Securities Law Firm, P.A. |
| (Name of Firm/Company) |
| 2503 W. Gardner Ct. |
| (Address) |
| Tampa FL 33611 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Michael T. Williams at (813) 831-9348 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation. |

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

CR2E046(08/05)

Street Address:
Amendment Section
Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, | | |
|---|---------------------------|--------------|
| Florida Statutes, the undersigned, Michael T. Williams | | |
| (Name of Registered Agent) | _ | |
| hereby resigns as Registered Agent for China Biotechnology, Inc. | | |
| (Name of Corporation) | 7 | |
| (Document Number, if known) | | |
| A copy of this resignation was mailed to the above listed corporation at its last known address | š . | |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. | | |
| (Signature of Resigning Agent) | | |
| If signing on behalf of an entity: | | |
| (Typed or Printed Name) | 12 | ÎNÎ Ĝ |
| (Capacity) | 12 HAR 22 | SIDN OF EACH |
| | AM IO: | TOP SE |
| <u>Fee for filing this document:</u> \$87.50 - Active corporation | . ۱۹۵۰ پئسپ | |
| \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation | | \$ |

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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