

PD600000124368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

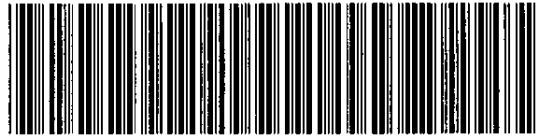
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DIVISION OF CORPORATIONS
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OD / RES
@ 2/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zen Connection Inc.
(Name of Corporation)

DOCUMENT NUMBER: 002

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAN PING JIANG
(Name of Person)

Zen Connection Inc.
(Name of Firm/Company)

9926 NW 6TH CT
(Address)

PLANTATION, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

YAN P. JIANG at (561) 792-0884
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

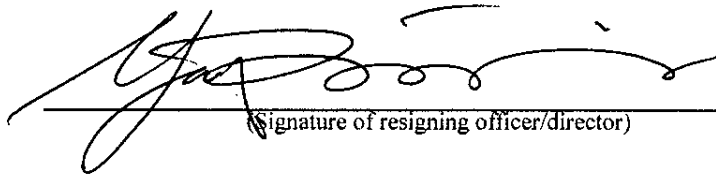
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, YAN PING JIANG, hereby resign as president
(Title)

of Zen Connection Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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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