

PO6000146193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG TREE TOYS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000146193

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

Please return all correspondence concerning this matter to the following:

Qingchen "Katie" Zhao
(Name of Person)

BIG TREE TOYS, INC.
(Name of Firm/Company)

10871 NW 52ND ST # 2
(Address)

SUNLISE, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

DORE PERLER at (954) 726-1422 EXT 101
(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

January 24, 2008

Mr. Dore Scott Perler
Chief Executive Officer
Big Tree Toys, Inc.
10871 N.W. 52nd Street, Suite 2
Sunrise, FL 33351

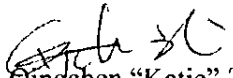
RE: RESIGNATION LETTER

Dear Dore,

Please accept this letter as my official resignation as an officer of Big Tree Toys, Inc.
effective immediately.

I have no disagreements with the Company on any matter relating to the Company's
operations, policies or practices.

Sincerely,


Qingchen "Katie" Zhao

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