P09000004727

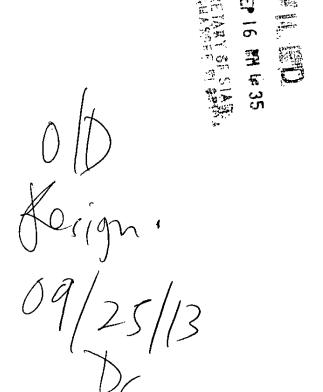
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TRANSMITTAL LETTER

Division of Corporations SAMNIUM HOLDING INC (Name of Corporation) P09000004727 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jinyu Zhou (Name of Person) Samnium Holding Inc (Name of Firm/Company) 3000 NW 203rd Ter (Address) Miami Gardens, FL 33056 (City/State and Zip Code) For further information concerning this matter, please call: Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Chen, Qing	, hereby resign as Treasurer (Title)
of Samnium Holdin	g Inc of Corporation)
P09000004727 (Document Number, if known) Florida	, a corporation organized under the laws of the State of
	Signature of resigning officer/director)

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

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

FILING FEE IS \$35.00