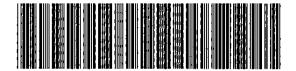
(Re	questor's Name)	•
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Resignation of Offi	cer
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P0	9000061783
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
Jin Zhu Chen	
(Name of Pe	rson)
Tin Lung Restaurant Inc	
(Name of Firm/C	Company)
6014 N 40th St	
(Address	3)
Tampa, FL 33610	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Tak Chow	at (813) 996-1015 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ade 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. Feng Chen	, hereby resign as_	Secretary	
-7	, notedy resign as_	(T	itle)
of Tin Lung Restaurant Inc			
(Na	ame of Corporation)		<u> </u>
P09000061783 (Document Number, if known)	, a corporation organized un	der the laws of the	State of
Florida			
<i>F</i> -	Signature of resigning officer/direc	tor)	2009 DEC _9 AH II: 42 SECRETARY OF STATE TALLAHASSEE, FLORID

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