

P10000006775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

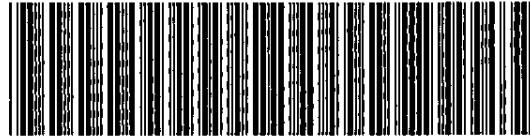
(Business Entity Name)

(Document Number)

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*Handwritten signature*

**FILED**  
12 JAN 27 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 27 2012

T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHINA GOURMET INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000006775

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

Please return all correspondence concerning this matter to the following:

JANET BRUTTELL, EA  
(Name of Person)

BRUTTELL TAX SERVICES  
(Name of Firm/Company)

261 NW 16 STREET  
(Address)

POMPANO BEACH, FL 33060  
(City/State and Zip Code)

For further information concerning this matter, please call:

JANET BRUTTELL, EA at ( 954 ) 946-8011  
(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**

**FILED**

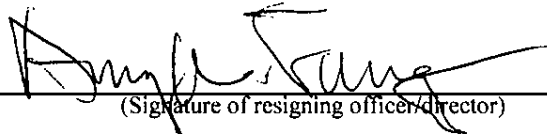
**JAN 27 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

I, AMY W FUNG, hereby resign as PRESIDENT  
(Title)

of CHINA GOURMET, INC .  
(Name of Corporation)

P10000006775, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(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