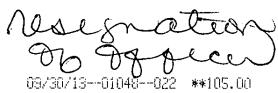
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TALLAHASSEE, FLORID

10/1/13

COVER LETTER

TO:

Amendment Section **Division of Corporations**

JIANG & LIN CORPORATION, INC.

Name of Corporation

P11000057156

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAI L. CHAN, CPA

Name of Contact Person

U.S. ACCOUNTING, INC.

Firm/Company

15 DIVISION ST., 4FL

NEW YORK, NY 10002

City/State and Zip Code

info@usaccountinginc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAI L. CHAN

Name of Contact Person

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

Mailing Address:

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

Street Address:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

OFFICER / DIRECTOR RESIGNATION FILED

2013 SEP 30 PM 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA
I, Dian F Jiang, hereby resign as President (Title)
of Jiang & Lin Corporation, Inc.,
P11000057156, 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