

P/20000003595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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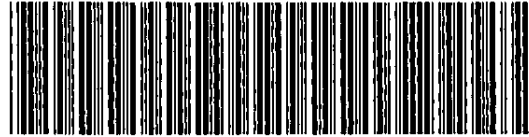
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -9 AM 9:13

OCT 11 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TO DISSOLVE A CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P12000003595

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

Please return all correspondence concerning this matter to the following:

MICHELLE ZHANG

(Name of Person)

ZHENZHONG ACCOUNTING USA LLC

(Name of Firm/Company)

136 BOWERY STE 203

(Address)

NEW YORK, NY 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE ZHANG

(Name of Person)

at (212) 334-5169

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -9 AM 9:13

I, XIN WU HUANG, hereby resign as VICE PRESIDENT
(Title)

of CHINA KING EUSTIS INC.
(Name of Corporation)

P12000003595, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Xin Wu Huang
(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