

P13000037997

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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CHINA STAR BUFFET AND GRILL INC**
(Name of Corporation)

DOCUMENT NUMBER: **P13000037997**

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

Please return all correspondence concerning this matter to the following:

MIN TAO ZHENG

(Name of Person)

CHINA STAR BUFFET AND GRILL INC

(Name of Firm/Company)

5122 NE 124TH PL

(Address)

OXFORD, FL 34484

(City/State and Zip Code)

For further information concerning this matter, please call:

MIN TAO ZHENG

(Name of Person)

at (**352**) **6039267**

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LIN, HUI F, hereby resign as SECRETARY
(Title)

of CHINA STAR BUFFET AND GRILL INC,
(Name of Corporation)

P13000037997, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Mei Chen
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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