

P14000066974

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2012/3

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, SHU QING HUANG, hereby resign as PRESIDENT  
(Title)

of CHINA TASTE KING 2 INC  
(Name of Corporation)

P 14000066974, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

(X) Shu Qing Huang  
(Signature of resigning officer/director)

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