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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Blue Ginger Seafood & Steakhouse, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P15000029465

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

Please return all correspondence concerning this matter to the following:

Stuart A. Teller, Esq

(Name of Person)

Stuart A. Teller, PA

(Name of Firm/Company)

7320 Griffin Road, Suite 216

(Address)

Davie, FL 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

Stuart A. Teller, Esq Area Code & Daytime Telephone Number) (Name of Person)

(Name of Person)

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

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Cindy Xu

hereby resign as Vice President

(Title)

of Blue Ginger Seafood & Steakhouse, Inc.

(Name of Corporation)

P15000029465

(Document Number, if known)

____, a corporation organized under the laws of the State of

Florida



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