

PG 4000043229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

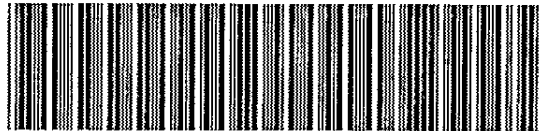
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten: 07/11/11
MAD
07/11/11



600029235266

02/24/04--01034--003 **70.00

FILED
04 FEB 23 AM 11:51
TALLAHASSEE, FLORIDA
STATE

LAW OFFICES OF
WEN-CHING LIN
1030 E. EL CAMINO REAL
SUITE 288

Wen-Ching Lin
Member of CA & NY Bar
WKL@LAWWCL.COM

SUNNYVALE, CALIFORNIA 94087
Telephone: (408) 732-8788
Voice & Facsimile: (408) 732-8780

Ku-Tsang Lin
Member of MN Bar
KTL@LAWWCL.COM

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

Ref. No.: 04-0218012
February 16, 2004

Re: SPORTS CHEF, INC.
Document Number P94000043229

Dear Officer:

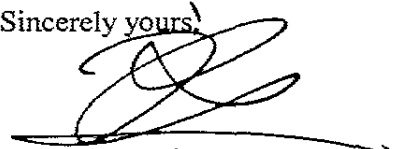
The enclosed Officer / Director Resignations for a Corporation for Mr. Michael Chen resigning as Vice President and Director, and Ms. Rita Hsu resigning as Secretary and Treasurer, and their associated filing fee in the amount of US\$70.00 are hereby submitted for your review and filing.

Please return all correspondence concerning this matter to the following:

Wen-Ching Lin, Esq.
Law Offices of Wen-Ching Lin
1030 E. El Camino Real
Suite 288
Sunnyvale, CA 94087

A self-addressed stamped envelop is also enclosed for your convenience. For further information concerning this matter, please call me at the above phone number. Thank you very much for your attention.

Sincerely yours,



Wen-Ching Lin
Attorney at Law

**OFFICER RESIGNATION
FOR A CORPORATION**

I, Rita Hsu, hereby resign as Secretary and Treasurer of SPORTS CHEF, INC.,

Document Number P94000043229, a corporation organized under the laws
of the State of Florida.

Rita Hsu

Rita Hsu

02/11/2004

FILED

04 FEB 23 AM 11:51

CLERK OF STATE
TALLAHASSEE, FLORIDA