P95000094777 TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Officer & Director Resignation Of Cai & Wong, Incorporated

Ref: Document Number: P95000094777

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

X \$43.75 Filing fee & certificate

900003328185--1 -07/19/00--01086--003 *****43.75 *****43.75

From:

Anthony Cai

Name (printed or typed)

2081 River Park Blvd.

Address

Orlando, FL 32817

City, State & Zip

407-380-8810

Daytime Telephone Number

SECRETARY OF STATE OF STATE OF CORPORATIONS

NOTE: Please provide the original and one copy of the Articles

Officer Resignation LFF 7-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 AM 8: 55

OFFICER / DIRECTOR RESIGNATION

I, Anthony Cai, hereby resign as President and Director of Cai & Wong, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Anthony Cai

Date