

P97000049999

May Hung Cha  
Pao Hua Ku  
6532 SW 41st St.  
Davie, FL 33314-3310

FILED  
98 OCT 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENTLEMEN:

THIS IS TO ADVISE THAT, I, MAY HUNG CHA, DIRECTOR AND PRESIDENT  
OF CHINESE GRILL EXPRESS INC., A FLORIDA CORPORATION, HEREBY  
TENDER MY RESIGNATION AS PRESIDENT EFFECTIVE, SEPTEMBER 8, 1998.

DATED: SEPTEMBER 30, 1998

  
MAY HUNG CHA

900002670929--6  
-10/23/98--01030--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFF. Resign  
10-27-98  
CC