

P97000062544

T R HERRERA FINANCIAL SERVICES, INC.

P.O. BOX 277688  
MIRAMAR, FL 33027-7688  
954-442-3293  
FAX 954-442-3294

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PH 1:02

April 25, 2000

SENT VIA CERTIFIED MAIL AND RETURN  
RECEIPT REQUESTED 7099 3400 0007 5992 6873

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

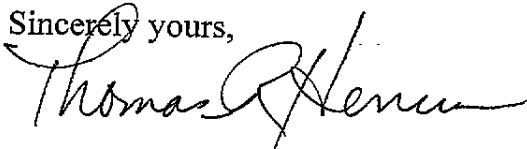
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find Officer/Director Resignation of Warren Chan from Bamboo China Service (USA), Inc.(Bamboo), effective January 1, 2000. In addition, please find Bamboo's check made payable to the Department of State in the amount of \$35.00 to cover the filing fee for this amendment to the corporate records.

Thank you for your kind cooperation in this matter.

Sincerely yours,



Thomas R. Herrera  
President

*O/D Resig.*

cc: Jerry Chan, President - Bamboo

V. SHEPARD MAY 15 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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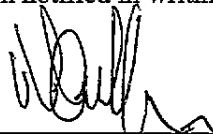
**OFFICER / DIRECTOR RESIGNATION**

I, WARREN CHAN, hereby resign as DIRECTOR  
(Title)

of BAMBOO CHINA SERVICE (USA), INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**