

P98000011233



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2000

JANET BRUTTELL EA
BRUTTELL TAX SERVICES
261 NW 16TH STREET
POMPANO BEACH, FL 33080

SUBJECT: CHINA LAKE, INC.
Ref. Number: P98000011233

800003271488--5
-05/31/00--01010--003
*****35.00 *****35.00

We have received your document for CHINA LAKE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00029054

RECEIVED
00 MAY 30 PM 1:37
DIVISION OF CORPORATIONS

FILED
00 MAY 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Register

T LEWIS MAY 30 2000

FILED
00 MAY 30 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Chen, Xin Zhu, hereby resign as President/Treasurer
(Title)

of CHINA LAKE, 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