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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HONG KONG DEVELOPMENT INC.**

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072-2  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROSA MONTENEGRO, hereby resign as D (Title)

of HONG KONG DEVELOPMENT INC.  
(Name of Corporation)

P99000035956, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*R. Montenegro*  
(Signature of resigning officer/director)

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