11000 50109 VICKICAION 702, OAK MANDATION DY. DOX. FL 32211

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials



Florida Department of State,

Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF ELONIO4
I, Vizky CHAN after being duly sworn, state that to the best of mysknowledge, information and belief, and under the penalties of perjury, the following is true and correct:
.I, Vicky CHAN hereby resign as President of (Title)
(Name of Corporation) (Title) (Title) (A Florida corporation)
That the corporation has been notified in writing of the resignation.
Signature of resigning officer/director Sworn to and subscribed before me this 124 day of 144 2000 -
NOTARY PUBLIC
My Commission Expires: March 25, 2001
MY COMMISSION # CC 632704 EXPIRES: March 25, 2001 EXPIRES: Mothy Public Underwriting Bonded Thru Noticy Public Underwriting