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LICENSED IN FL & DC

October 19, 1999

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/25/99--01117--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Resignation of Director of Great Taipei Restaurant, Inc.

Dear Sir or Madam:

At the request of our client, Mr. Lansen C. Pan, the director of Great Taipei Restaurant Inc., we are sending you the following documents to initiate the process of our client's resignation as director of Great Taipei Restaurant Inc.:

1. Officer/Director Resignation form signed by Lansen C. Pan, and
2. a check in the amount of \$43.75 as the filing fee and the fee for a certified copy.

After your process, please kindly forward a certified copy of the Resignation to our above listed address. If you have any question or concerns about this matter, please do not hesitate to call me at (407)898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,

*Chun-te Wu*

Chun-te Wu, Esq. (Mark)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 25 PM 12:18

FILED

*11-3  
off dir  
resign*

Florida Department of State, Sandra B. Mortham, Secretary of State

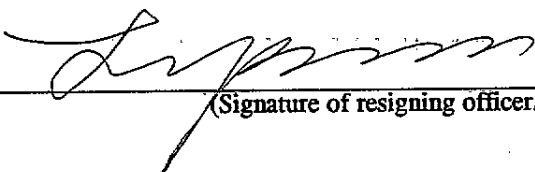
OFFICER / DIRECTOR RESIGNATION

I, LANSEN C. PAN, hereby resign as Director  
(Title)

of Great Taipei Restaurant, 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)

FILED  
99 OCT 25 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314