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Requester's Name

ROK LATIN AMERICA
3117 NW 100PL
MIAMI, FL. 33142

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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RESIGNATION

I, MING BAO CHUNG, hereby resign as DIRECTOR of RCL LATIN AMERICA, INC., effective immediately.

DATED this 1st day of December, 1999.

Ming-Pao Chung
MING BAO CHUNG