

Jerry Hong
2256 Darah
Idaho Falls, Idaho 83402

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March 1, 1997

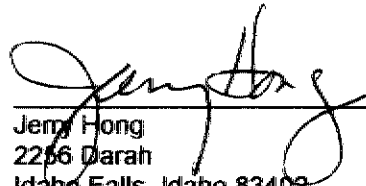
IDAHO SECRETARY OF STATE
CORPORATIONS DIVISION
700 W JEFFERSON
PO BOX 83720
BOISE ID 83720-0080

65826
resigned director

Re: **Cathay Cafe, Inc.**

This serves as notice that I, Jerry Hong, have gifted all my shares in **Cathay Cafe, Inc.** to William K. Hong, President of Cathay Cafe, Inc. I further resign as a member of the Board of Directors of Cathay Cafe, Inc.

Dated this 5 day of March, 1997.



Jerry Hong
2256 Darah
Idaho Falls, Idaho 83402