

State of California



SECRETARY OF STATE

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That Conny McCormack, whose name appears on the annexed certificate, was on **May 20, 2003** the duly elected, qualified and acting Registrar-Recorder/County Clerk of the County of Los Angeles.

That the seal affixed thereto is the seal of said County; that the signature thereon appears to be the signature of **P. Dozier**, Deputy Registrar-Recorder/County Clerk, and that the annexed certificate is in due form and by the proper officer.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California
this day of **21 May, 2003**



Kevin Shelley
KEVIN SHELLEY
Secretary of State

By *Rosa R. Cordoba-Miller*
Rosa R. Cordoba-Miller, Deputy



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
 County of Los Angeles
 On 05-19-2003 before me, Katherine Hsu
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"
 personally appeared [Signature]

STATE OF CALIFORNIA
 COUNTY OF LOS ANGELES

CONNIE B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, State of California, being a public entity having by law a seal, do hereby certify that [Signature]

whose name is subscribed to the annexed DOCUMENT
 was at the time of signing the same a NOTARY PUBLIC
 duly qualified and authorized by law to execute said instrument, and full faith and credit are due to all of said OFFICER's official acts as such. And I do further certify, that I am well acquainted with the handwriting of said OFFICER, and believe that the signature of the said instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Clerk of said County of Los Angeles at my office in said County this MAY 20 2003 day of 20
 CONNIE B. McCORMACK, Registrar-Recorder/County Clerk

By [Signature]
 Deputy
P. DOZIER

R1287A 12/99



Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

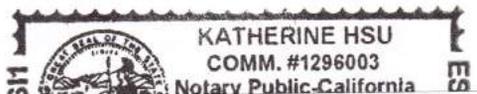
CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER
- _____ TITLE(S)
- PARTNER(S) LIMITED
- GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:
 NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

Copy of the original statement
 TITLE OR TYPE OF DOCUMENT
one page
 NUMBER OF PAGES
05-08-2003
 DATE OF DOCUMENT
Same as above
 SIGNER(S) OTHER THAN NAMED ABOVE



証 明

我是刘娟，我想再次說~~明~~我在大吉祥樓盤投資的2100万人民币的情况，当时确实是经过我同意后，陶道君才将2100万做为我购买大吉祥第三层的投资款，她并且告诉我说，将整个楼盤卖掉，就可以将本钱还我，甚至还可以赚一些钱，因此，我就同意了她将楼盤卖掉。在世期间，我因为需要资金，所以，跟她拿回了一点点钱（具体金额不记得啦）。另外，需要说明的是，这件事的整个过程都跟羲云马大师无关，事实上，我已经一年多没见到羲大师，听说他出国啦！

特此证明

刘娟

05/08/03



认证书

(2003)美认字第0003964号

兹证明前面文书上美国加利福尼亚州政府的印章和官员
ROSA R. CORDOBA-MILLER的签字均属实。

中华人民共和国驻洛杉矶总领事馆

领事

二〇〇三年五月二十一日



02136332

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