

# 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

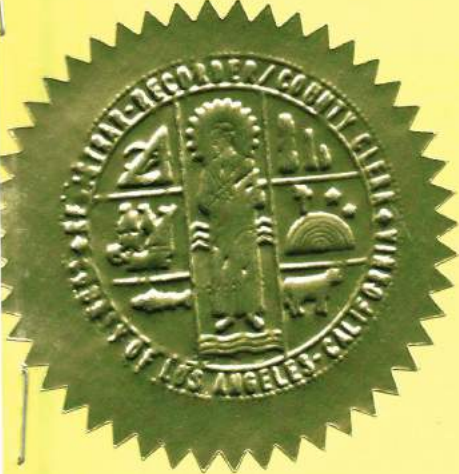
On 05-19-2003 before me, Katherine Hsu  
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared 刘江

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 Katherine Hsu  
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 MAY 20 2003, 20  
this \_\_\_\_\_ day of \_\_\_\_\_  
CONNIE B. McCORMACK, Registrar-Recorder/County Clerk



By P. Dozier  
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: \_\_\_\_\_

**DESCRIPTION OF ATTACHED DOCUMENT**

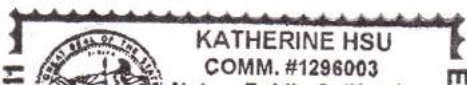
copy of the original statement  
TITLE OR TYPE OF DOCUMENT

one page  
NUMBER OF PAGES

04-30-03  
DATE OF DOCUMENT

Same as above  
SIGNER(S) OTHER THAN NAMED ABOVE

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



深圳市中级人民法院：

我是刘娟，我想向贵院说明起诉书上所讲的我汇给刘志仁的580万人民币的事实真相。

那是在1997年上半，刘志仁找到了我，说她在深圳炒股票，需女向我借几百万元周转下，我马上答应她。回到广州后，我仔细考虑一下后答应了她，并随后将钱汇到了她的帐号上。其后大约一个月左右（具体时间不是很清楚了）。刘志仁说要将钱还我，我在意识到由于和姜文投的业务需女加大，就要求刘志仁直接将这580万元汇给姜文投的帐号上啦。没多久，我因被陷害而失去自由，所以，这件事就一直拖到现在。姜文投先生也向我证实收到了这笔钱，并拿去买了珠宝文物之类的东西啦！此钱确实与我姜云高大师无关。

刘娟 刘娟  
04/30/03



# 认证书

(2003)美认字第0003974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



02136342

文书内容由出文机构负责