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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 11, 2004

Liannette Lady Accessory, Inc. 6121 S.W. 82 Avenue Miami, FL 33143

SUBJECT: LIANNETTE LADY ACCESSORY, INC.

Ref. Number: M35396

We have received your document for LIANNETTE LADY ACCESSORY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 704A00058650

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RESIGNATION

I, Ibeth Rodriguez, hereby tender my resignation as Director and Secretary of Liannette Lady Accessory, Inc., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.