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SECRETARY OF STATE
TALLAHASSEE, FL 32304

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Love Mission Outreach International
(Name of Corporation)

DOCUMENT NUMBER: 31-1474915

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Velez

(Name of Person)

Love Mission Outreach International

(Name of Firm/Company)

5600 nw 76 pl

(Address)

Coconut Greek Fl 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Velez

(Name of Person)

at (**786**) **3438557**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

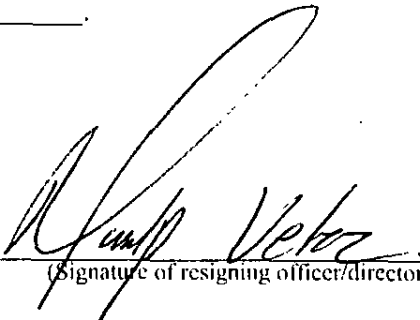
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marilys Velez, hereby resign as Secretary
(Title)

of Love Mission Outreach International
(Name of Corporation)

31-1474915, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

16 OCT 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314