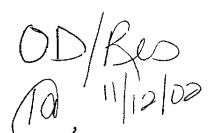
## P0000114456

Office Use Only





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

Ι,_	Kenneth Kelly	, hereby resign as Director (Title)	
of_	Chill Stylz Incorporated (Na	Document # P00000114456 une of Corporation)	······································
a co	orporation organized under the la	aws of the State of Florida	
and	I affirm that the corporation has	been notified in writing of the resignation.  Lawrence (Signature of resigning officer/director)	OZ NOV - SECRET TALLAH
			-4 PA TARY O JASSEE

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314