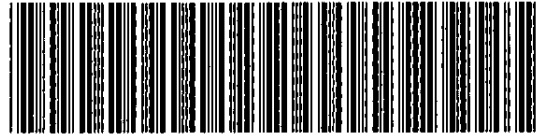


P01000000983



400266213894

11/12/14--01017--001 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 12 PM 3:59

NOV 25 2014
T. CARTER

Old Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lyric Jeans, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000000983

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

Please return all correspondence concerning this matter to the following:

Joel Bernstein

(Name of Person)

McDermott, Will & Emery

(Name of Firm/Company)

2049 Century Park East

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Bernstein

(Name of Person)

at (310) 551-9301

(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**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

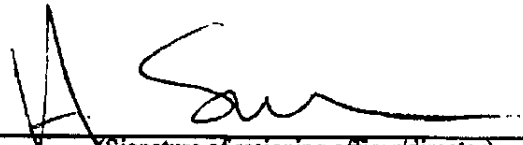
14 NOV 12 PM 3:58

I, Hanna Schmieder, hereby resign as President/Director
(Title)

of Lyric Jeans, Inc
(Name of Corporation)

P01000000983, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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