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Manuel Chong Guan, Jr.

Requester's Name

Att'y at Law

Address

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#174-3210

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ALG-5


**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I, NELSON TUDELA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:


I, NELSON TUDELA, hereby resign as Director of LILIARI CORPORATION, a Florida Corporation, effective on August 21, 2002.

That the corporation has been notified in writing of the resignation.

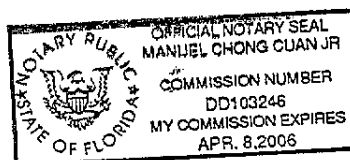
  
NELSON TUDELA

The foregoing instrument was acknowledged before me this 21 day of August 2002 by NELSON TUDELA as Director of LILIARI CORPORATION, a Florida Corporation, on behalf of the corporation. He has produced his Florida's Driver License as identification and who did not take an oath.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:  
MANUEL CHONG CUAN, JR., ESQ.  
Attorney at Law  
1105 SW 87th Avenue  
Miami, Florida 33174  
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