Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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DOUBLE L ENTERPRISES, INC.

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OFFICER/ DIRECTOR RESIGNATION FOR A CORPORATION

I, SHU QUAN LI resign as Director of DOUBLE L ENTERPRISES, INC.

P01000034827, a corporation organized under the law of the State of FLORIDA.

(Signature of resigning office/ director)

(Date)