

Division of Corporations

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PD2000020526

Florida Department of State
Division of Corporations
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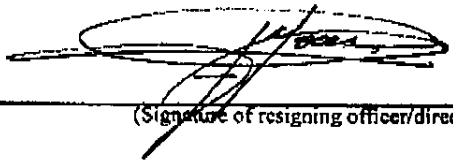
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LULITOM, INC.**

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DIVISION OF CORPORATIONS**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, MOSNER, LEON FERNANDO, hereby resign as PSTD
(Title)of LULITOM, INC.
(Name of Corporation)P02000020526, a corporation organized under the laws of the State of
(Document Number, if known)FLORIDA
(Signature of resigning officer/director)Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314