

PO 3000038369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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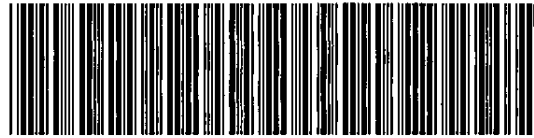
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O' Lala Fashion Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000038369

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

Please return all correspondence concerning this matter to the following:

Mrs. Chie Hoban, CPA
(Name of Person)

(Name of Firm/Company)

8840 S W 67 Court
(Address)

Miami, FL 33156-1700
(City/State and Zip Code)

For further information concerning this matter, please call:

Mrs. Chie Hoban at (305) 593-5819
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tae Y. Kho, hereby resign as Vice President and Director of O'Lala Fashion Inc., document #P03000038369, a corporation organized under the laws of the State of Florida.



Tae Y. Kho

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