P0300038369

| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL. |
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| Certified Copies | Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: 0'Lala Fashion Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: <i>P03000038369</i> |
| 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 Holan, CPA (Name of Person) |
| (Name of Person) |
| (Name of Firm/Company) |
| 8840 S W 67 Court |
| (Address) |
| Miami, FL 33156-1700 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) at (305) 593-5819 (Area Code & Daytime Telephone Number) |
| (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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SECRELARS SEE. FLORIDA