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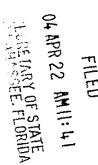
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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Roy Liefer, hereby resign as President, Vice-President, Secretary and Treasurer, and as director, of The Lingerie Boutique, Inc., document number P03000043891, a corporation organized under the laws of the State of Florida.

DATED: ___

ROYLLEFER

APR 22 AMII