## P03000101303

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 13, 2004

Livette Bridal's and Accessories Inc. 12293 Pembroke Road Pembroke Pines, FL 33025

SUBJECT: LIVETTE BRIDAL'S AND ACCESSORIES INC.

Ref. Number: P03000101303

We have received your document for LIVETTE BRIDAL'S AND ACCESSORIES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 704A00059067

October 5, 2004

Secretary of State Division of Corporation P.O. Box 6327 Tallahasee, Florida 32314

RE:

Resignation

Livette Bridal's and Accessories, Inc.

Document No. P03000101303.

Dear Sir/Madam:

I am herein enclosing for your records, a copy of the resignation as Director and Vice-President of Lidia Yepes from Livette Bridal's and Accessories, Inc.

Thank you,

Livette Bridal's and Accessories, Inc., a Florida corporation 12293 Pembroke Road Pembroke Pines, Florida 33025

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## RESIGNATION

I, Lidia Yepes, hereby tender my resignation as Director and Vice-President of Livette Bridal's and Accessories Inc., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

Dailed: 10/5/04

Lidia Yepes

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