

# P03000141149

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Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**  
**LOVELIFE CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
*Secretary of State*

December 18, 2003

LOVELIFE CORP.  
1436 DREXEL AVENUE  
MIAMI BEACH, FL

SUBJECT: LOVELIFE CORP.  
REF: P03000141149

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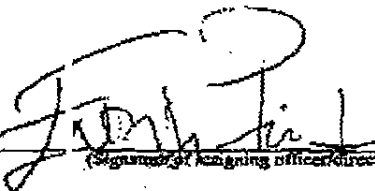
OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Enrique Pineda, hereby resign as Director  
(Title)

of Lovell Corp.  
(Name of Corporation)

P03000141149 a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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