

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Nov. 19 2008 04:53PM

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Florida Department of State
Division of Corporations
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November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDGAR & LILI RETAILS CORP.
PO BOX 16-3252
MIAMI, FL 33116

SUBJECT: EDGAR & LILI RETAILS CORP.
EF: P04000022245

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Lina Roberts
Regulatory Specialist II

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LILIANA M. AMAYA CORTES, hereby resign as MD
(Title)

of EDGAR & LILI RETAILS CORP.
(Name of Corporation)

P04000022245 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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