

P050000014956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

4-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lily Stone Design, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000014956

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen M. Jackson

(Name of Person)

KM Jackson Law Firm, PA

(Name of Firm/Company)

5728 Major Blvd., Suite 600

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen M. Jackson at (407) 363-9020

(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

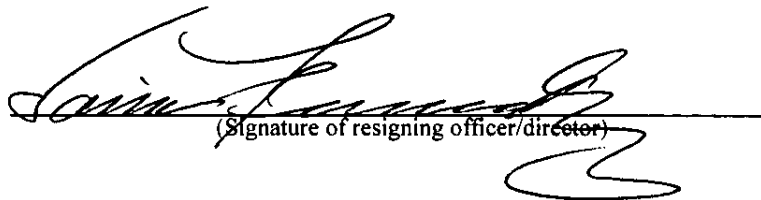
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Javier Fernandez, hereby resign as Vice President and Director
(Title)

of Lily Stone Design, Inc.
(Name of Corporation)

P05000014956, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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