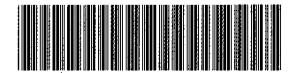
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FILED

12697 NW 68th Drive Parkland, Florida 33076-1965 954-227-5621 March 13, 2008

2008 MAR 21 AM 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: LIV FASHION, INC #P06000156498

To whom it may,

Please accept this letter as the resignation as my position as Treasurer in the above captioned Corporation:

TITLE T LEVINE, MARK K 12697 NW 68TH DR PARKLAND, FLORIDA 33076

Enclosed please find the fee of \$35.00. These resignations are being sent directly to roughly to assure that the State filing for the above Corporation is updated in a timely fashion.

All correspondence for this matter should be forwarded to Mark Levine at the above address. Thank you.

Sincerely,

Mark Levine