P07000055529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/14/12

TRANSMITTAL LETTER

TO: Amendment Section
Department of Corporations

SUBJECT: Lelo's Enterprises Corporation
(Name of Corporation)

DOCUMENT NUMBER: P07000055529

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

Please return all correspondence concerning this matter to the following:

Luis A. Gonzalez, Esq.
(Name of Person)

L. A. Gonzalez Law Offices, P.A.
(Name of Firm/Company)

130 Pasadena Place
(Address)

Orlando, Florida 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Gonzalez at (407) 649-8389
(Name of Person) (Area Code & Daytime Telephone No.)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Lizette Rivera, hereby resign as Vice-President

of Lelo's Enterprises Corporation
(Name of Corporation)

P07000055529, a corporation organized under the laws
(Document Number, if Known)

of the State of Florida.

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TALLAHASSEE, 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