

P/3000000 9449

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GILI SPA INC.
(Name of Corporation)

DOCUMENT NUMBER: P13 000009449

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

Please return all correspondence concerning this matter to the following:

Jamie Ahn
(Name of Person)

GILI SPA INC.
(Name of Firm/Company)

2340 Sunset Point Rd
(Address)

Clearwater, FL 33765
(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie Ahn at (305) 718-4313
(Name of Person) (Area Code & Daytime Telephone Number)

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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

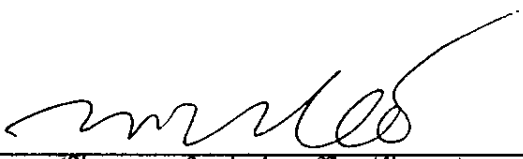
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I, Jamie Ahn, hereby resign as Secretary
(Title)

of Gi Li SPA INC.
(Name of Corporation)

P 1300000 9449, 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