

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, BING LI, hereby resign as PRESIDENT
(Title)

of LILY VILLAGE, INC
(Name of Corporation)

P13000078032, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Li Bing
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 NOV -7 PM 2 34