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## REGISTERED AGENT RESIGNATION

LULU'S ORLANDO, INC.

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## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the undersigned, DAVID A. BEYER, hereby resigns as Registered Agent for LULU'S ORLANDO, INC., the "Corporation"). The Florida document number for the Corporation is P97000064296.

A copy of this resignation was mailed to the Corporation at its last known principal office address as follows:

9101 International Drive Orlando, Florida 32819

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated October 18, 1999

DAVID A REVER

99 OCT 22 PM 12: 57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA