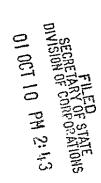
P980000986000 - Let's Parar It - Pro. Box 490656 - Key Priscaya, FL 33149

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CORPORATION NAME(S) & D	OCUMENT NUMBER(S),	(if known):
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials
CR2E031(7/97)	DITION TO THE STATE OF THE STAT



OFFICER / DIRECTOR RESIGNATION

I, Silvia Tarata, hereby resign as Director / Tarana
of Let's Paint It, Corp (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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