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TRANSMITTAL LETTER

Division of Corporations

SUBJECT: Lion Enterprises Of Miami Inc.

DOCUMENT NUMBER:

Amendment Section

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

Please return all correspondence concerning this matter to the following:

Ceasar Mestre

TO:

(Name of Person)

Law Offices Ceasar Mestre

(Name of Firm/Company)

7600 w. 20 ave Suite 220

(Address)

Hialeah, Fl. 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Ceasar Mestre ____, 305 \ 825-9988

(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 Amendment Section
Division of Corporations
2661 Executive Center Circle

Tallahassee, FL 32301

Street Address:

RESIGNATION OF MEMBER FOR LION ENTERPRISES OF MIAMI, INC.

I, GUSTAVO LEON, hereby resign as Director/Vice President/Secretary of LION ENTERPRISES OF MIAMI, INC. organized under the laws of the State of Florida and affirm that the corporation has been notified in yeating of the resignation.

GUSTAVOLEON

Director/Vice-President/Secretary

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was sworn, subscribed, and acknowledged before me this 20th day of June, 2018, by GUSTAVO LEON, an individual, who is personally known to me or who produced as identification, and who did () or did not () take

the oath.

Notary Public, State of Florida