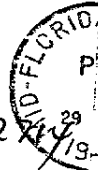


V 44478

Maiden
684 Oakblow Way
Attamonte Springs, FL 32719



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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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OFFICER / DIRECTOR RESIGNATION

I, Randa Marder, hereby resign as Officer
(Title)

of Lighten UP Ltd., Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Randa Marder
(Signature of resigning officer/director)

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