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February 23, 2006

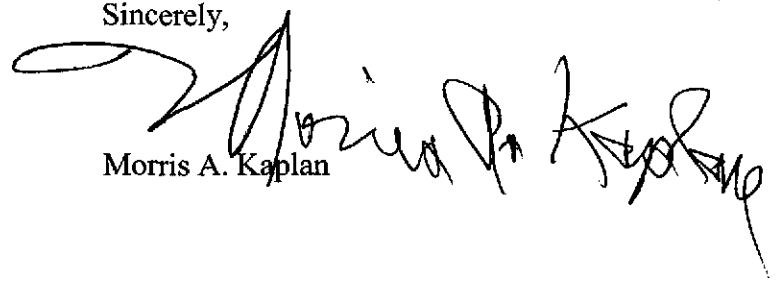
**Goldman
& Kaplan, LTD.***Attorneys at Law*2930 North Seventh Street
Phoenix, Arizona 85014-5446(602) 264-9323
Fax: (602) 274-7006
1-800-945-0670**Morris A. Kaplan**ARIZONA CORPORATION COMMISSION
1300 W. Washington
Phoenix, Arizona 85007Re: JOY LI CONCEPTS, LLC
File No. L-1121148-2 ✓

Dear Sir/Madam:

The undersigned, MORRIS A. KAPLAN, of the law firm of Goldman & Kaplan, Ltd., 2930 North Seventh Street, Phoenix, Arizona 85014, does hereby resign as Statutory Agent in regard to the above-named limited liability company. Pursuant to ARS §29-605(C), the Corporation Commission shall send notice of my resignation to the limited liability company and said resignation shall become effective in thirty days after your receipt of this letter.

Please contact me if you have any questions or need additional information.

Sincerely,



Morris A. Kaplan

MAK/jk

cc: Joy Li, 8100 East Camelback Road, #52, Scottsdale, AZ 85251

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISIONCertified Specialist
Tax Law