

LS1337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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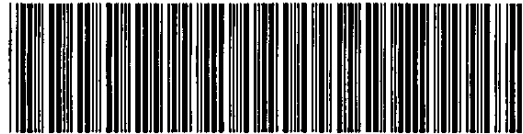
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE SIGN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.A.B Investments of South Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L51337

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

Please return all correspondence concerning this matter to the following:

Rodolfo Rodriguez
(Name of Person)

L.A.B Investments of South Florida, Inc.
(Name of Firm/Company)

612 S.W. 31 ave
(Address)

Miami, FL 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

Rodolfo Rodriguez at (786) 374-5848
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

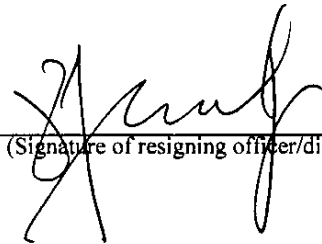
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vicente FERNANDEZ, hereby resign as Vice President & Secretary
(Title)

of L.A.B Investments of South Florida, Inc.
(Name of Corporation)

LS1337, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314