

PO20000108921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

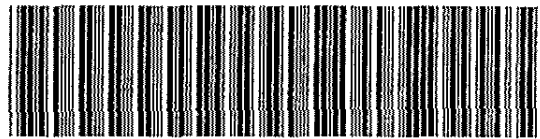
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUSH LIFE FURNISHING INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000108921

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

Please return all correspondence concerning this matter to the following:

ALYSON
(Name of Person)

Dennis R. Bedard, Esq.
(Name of Firm/Company)

1717 N. Bayshore Drive Suite 215
(Address)

Miami, Florida 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyson at (305) 530 0795
(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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

LETTER OF RESIGNATION

I, Thibault Lavaysse, resign as vice president of Lush Life Furnishings, Inc., a Florida corporation, effective immediately.

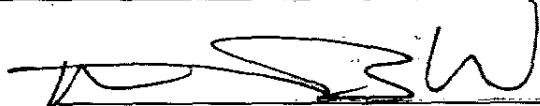

Thibault Lavaysse

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 12 day of Aug., 2004, by Thibault Lavaysse, who is personally known to me or has produced _____ as identification.



Dennis R. Bedard
Commission #DD201617
Expires: Apr 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc


Signature of Notary Public

Print, Type or Stamp Name and Commission Expiration

CLERK OF THE
TALLAHASSEE, FLORIDA

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