

P050000024169

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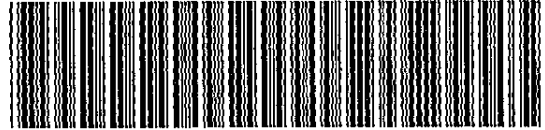
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Andres Velez, P.A.

1826 SE Port St Lucie Blvd
Port Saint Lucie, Florida 34952
Telephone: (772) 323-2131
Fax: (772) 335-5134

Andres Velez, Esquire

9/16/05

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

SUBJECT: Latin Global Entertainment, Inc.

DOCUMENT NUMBER: P05000024169

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andres Velez, Esq.
Andres Velez, P.A.
1826 SE Port St. Lucie Blvd.
Port St. Lucie, Fl. 34952

For Further information concerning this matter, please call:
Andres Velez at (772) 323-2131

Enclosed is a check payable to the Florida Department of State for \$87.50 for an active corporation.

Regards,


Andres Velez, Esq.

cc with enclosure: Latin Global Entertainment, Inc.
3224 South US 1
Fort Pierce, FL 34982

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Andres Velez, Esq.
(Name of Registered Agent)

hereby resigns as Registered Agent for Latin Global Entertainment, Inc
(Name of Corporation)

P05000024169
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Andres Velez, Esq.
(Signature of Resigning Agent)

If signing on behalf of an entity:

Andres Velez, P.A.
Andres Velez, Esq.
(Typed or Printed Name)

Owner
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314