

PO6000009168

(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

*Resign.*  
G. Conliffe    JUN 09 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FITZGERALD & LUGO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000009168

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

Please return all correspondence concerning this matter to the following:

ELA M. LUGO  
(Name of Person)

LUGO LAW, INC.  
(Name of Firm/Company)

927 S. RIDGEWOOD AVENUE, STE. A-7  
(Address)

EDGEWATER, FL 32132  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELA M. LUGO at ( 386 ) 427-0059  
(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

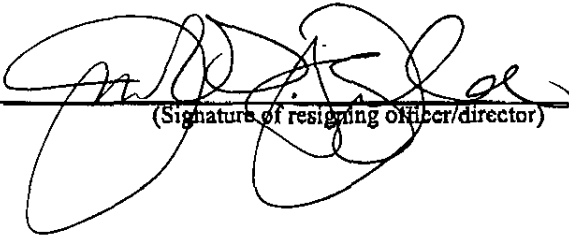
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JILL D. FITZGERALD, hereby resign as DIRECTOR / PRESIDENT  
(Title)

of FITZGERALD & LUGO, INC.  
(Name of Corporation)

P06000009168, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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