

P03000135395

(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, FL

off/direct 3/20
resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Jolla Development Company
(Name of Corporation)

DOCUMENT NUMBER: P03000135395

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

Please return all correspondence concerning this matter to the following:

Oscar Sklar
(Name of Person)

LA Solla Development Company
(Name of Firm/Company)

2310 Hollywood Blvd.
(Address)

Hollywood FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Neal Sklar, Registered Agent at (786) 357 3565
(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

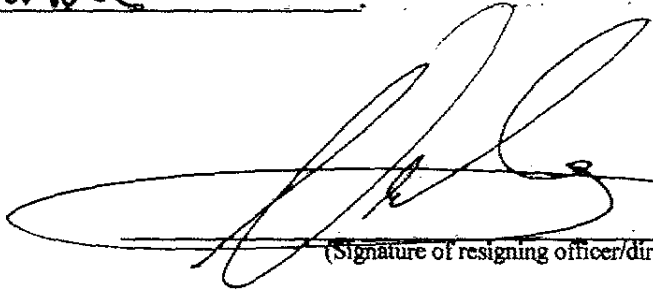
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Noal Sklar, hereby resign as Vice President
(Title)

of La Jolla Development Company
(Name of Corporation)

P03000135395, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

(3/9/04)

04 MAR 17 AM 8:52
FILED
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