

500597

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loraco Corporation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 500597

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

Please return all correspondence concerning this matter to the following:

Lorraine Mizell

(Name of Person)

Loraco Corporation, Inc.;

(Name of Firm/Company)

11401 SW 16th Street

(Address)

Davie, Florida 33325

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine Mizell

(Name of Person)

at (954) 476-8638

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

LORRAINE MIZELL
LORACO CORPORATION, INC.
11401 SW 16TH STREET
DAVIE, FL 33325

SUBJECT: LORACO CORPORATION, INC.
Ref. Number: 500597

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00057331

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04 OCT 12 AM 11:11

DIVISION OF CORPORATIONS

2004 OCT 12 AM 11:11

September 27, 2004

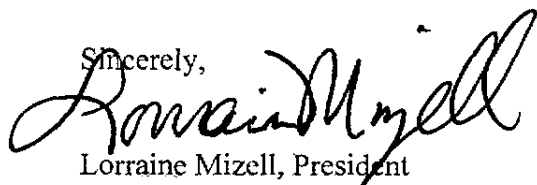
Florida Department of State
Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Resignation of Director/Officer

To Whom It May Concern:

Please find attached the transmittal letter and Resignation form for removal of Arthur W. Walker (Vice President) from Loraco Corporation Incorporated. If additional information is needed, please give me a call at 954-476-8638.

Sincerely,

A handwritten signature in black ink, appearing to read "Lorraine Mizell", written in a cursive style.

Lorraine Mizell, President

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Arthur W. Walker, hereby resign as Vice President
(Title)

of Loraco Corporation, Inc.
(Name of Corporation)

500597, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Arthur W. Walker
(Signature of resigning officer/director)

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