

J62066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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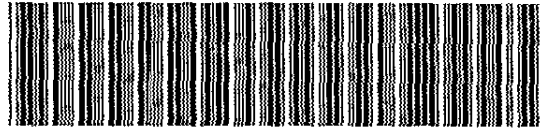
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/06/02--01077--001 **35.00

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.)
IVETTE HALPHEN LEON (FL. & FED.)
GEOFFREY D. ITTLEMAN (FL. & FED)

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*OF COUNSEL

REPLY TO: X

2450 S.W. 137TH AVENUE
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MIAMI, FLORIDA 33175
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INGRAHAM BLDG., STE. 1135
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146

December 2, 2002

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

RE: L.M.G. GROUP, INC.

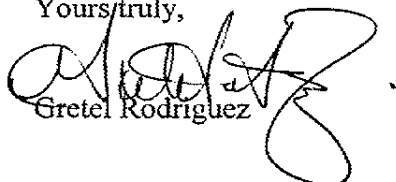
Dear Ms. Harvey:

Enclosed please find an original fully executed Resignation form with regards to the above-referenced entity. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Kindly make such changes to the entity.

Should you have any questions, please feel free to contact our office.

Yours truly,


Gretel Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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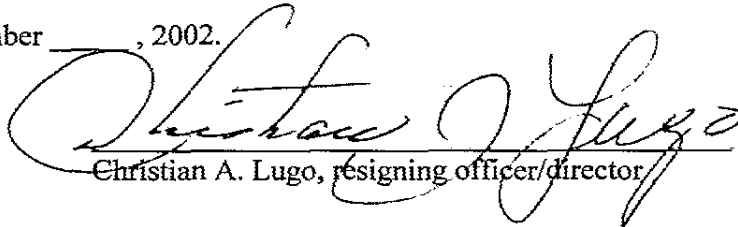
Florida Department of State, Division of Corporations

OFFICER / DIRECTOR RESIGNATION

I, Christian A. Lugo, hereby resign as Director and President of L M G GROUP, INC., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Dated: September , 2002.


Christian A. Lugo, resigning officer/director

FILING FEE IS \$35.00

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314