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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: LUCKY GUYS INVESTMENTS LLC (Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JAVIER GALLEGO LUCKY GOYS INVESTMENTS LLC. 4630 Sw. 151⁸⁴ Terr. MIRAMAR FL 33027 (Cith/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (796) 443 - 1961 (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: ▲ \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: <u>LUCKY_60YS_INVESTMENTS_LLC</u>

2. This limited liability company was organized under the laws of:

FLORIDA

3. The Florida document/registration number of this limited liability company is:

L13000014448

4. I. JORGE I. CASTRO hereby resign as a MANAGING MEMBER (Print Name of Person Resigning) (Print Tutle)

of this limited liability company and affirm the limited liability company has been notified of my

resignation in writing. Signature of Residence Member, Managing

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)



CR2E079 (5/06)