

L 216 72

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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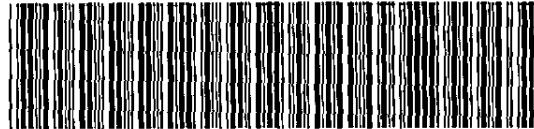
(Business Entity Name)

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TALLAHASSEE, FLORIDA

4-5
Ad. Off/dir
L. J. J.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN O'HARA, hereby resign as DIRECTOR AND V.P.
(Title)

of LUV ENTERPRISES, INC.
(Name of Corporation)

L21672, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

John F. O'Hara
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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