

N13000032475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

13000032475

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLAAB Inc.

(Name of Corporation)

DOCUMENT NUMBER: N13000002475

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

Please return all correspondence concerning this matter to the following:

Mae A. Bornacelli

(Name of Person)

LLAAB Inc.

(Name of Firm/Company)

407 South Park Ave

(Address)

Apopka, Florida 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Bornacelli at (321) 663-8774

(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
2661 Executive Center Circle
Tallahassee, FL 32301

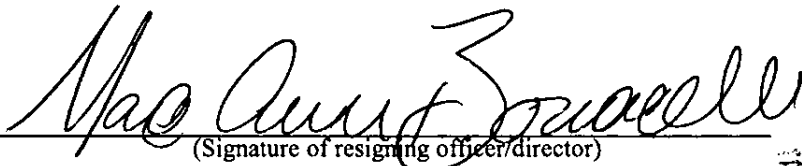
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mae A. Bornacelli, hereby resign as Chairman
(Title)

of LLAAB Incorporated
(Name of Corporation)

N13000002475, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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