

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lingo Project Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 18000004599

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

Please return all correspondence concerning this matter to the following:

Miguel Patino Sr.
(Name of Person)

Lingo Project Inc.
(Name of Firm/Company)

PO Box 163636
(Address)

Miami, FL 33116
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Patino Sr. at (305) 275-9451
(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, Edward L. Lopez, hereby resign as Vice President
(Title)

of Lingo Project, Inc.
(Name of Corporation)

118000004599, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Edward L. Lopez
(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

FILED
18 MAY -9 PM 11:33