

P000000 69066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

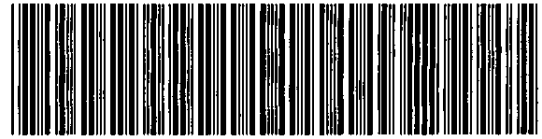
(Business Entity Name)

(Document Number)

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PAID
10 MAR - 1 PM 12:33

o/s Resign.

D. CONNELL MAR 05 2010

ARMSTRONG & MEJER, P.A.

WWW.ARMSTRONGMEJER.COM

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

TELEPHONE (305) 444-3355
TELECOPIER (305) 442-4300

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134

e-mail: amejer@armstrongmejer.com

February 25, 2010

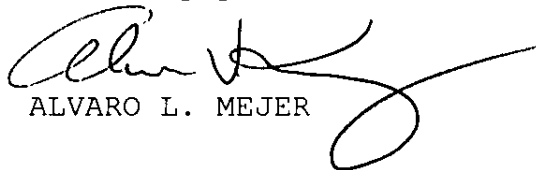
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: La Lechuza Caracas, Inc.
Document No. P00000069066

Dear Sirs:

Enclosed please find Cover Letter, Officer/Director Resignation for a Corporation and check no. 24509 made payable to Florida Department of State.

Sincerely yours,



ALVARO L. MEJER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA LECHUZA CARACAS, INC
(Name of Corporation)

DOCUMENT NUMBER: P00000069066

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

Please return all correspondence concerning this matter to the following:

Alvaro L. Mejer, Esq.
(Name of Person)

Armstrong & Mejer, P.A.
(Name of Firm/Company)

2222 Ponce de Leon Blvd., Penthouse Suite
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Alvaro L. Mejer at (305) 444-3355
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

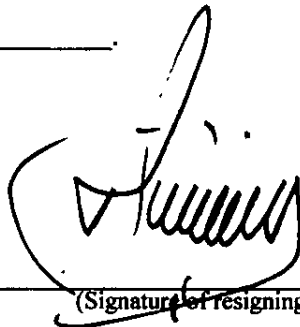
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VICTOR VARGAS, hereby resign as DIRECTOR
(Title)

of LA LECHUZA CARACAS, INC.
(Name of Corporation)

P00000069066, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

10 MAR - 1 PM 12:33
FILED

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