

PO0000100846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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LAWRENCE J. SMITH, P.A.

ATTORNEYS AT LAW
GOVERNMENT RELATIONS
SUITE C-308

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OFFICES IN WASHINGTON, D.C. AND TALLAHASSEE, FLA.

LAWRENCE J. SMITH
MEMBER OF U.S. CONGRESS
1983-1993

GOVERNMENT RELATIONS ONLY
FRANKLIN L. HILEMAN, J.D.
BONITA H. SMITH

(954) 985-4171
FAX (954) 981-1790
EMAIL: CONGLS@HOTMAIL.COM

November 18, 2004

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Corporate Filings: LLS ENTERTAINMENT HOLDING COMPANY, INC.
CLOVERLEAF GROOM AND BOARD, INC.
PARTY XXX, INC.

To Whom It May Concern:

Please find enclosed the following filing forms and the appropriate filing fees for LLS ENTERTAINMENT HOLDING COMPANY, INC., Document Number P00000100846:

Transmittal and Resignation of Registered Agent	87.50
Transmittal and Statement of Change of Registered Agent	35.00
Transmittal and Resignation of Officer	35.00
Transmittal and Articles of Amendment to Articles of Incorporation	<u>35.00</u>
Check No.1015	192.50

Please find enclosed the following filing forms and the appropriate filing fees for CLOVERLEAF GROOM AND BOARD, INC., Document Number 514756:

Transmittal and Resignation of Registered Agent	87.50
Transmittal and Statement of Change of Registered Agent	35.00
Transmittal and Resignation of Officer	35.00
Transmittal and Articles of Amendment to Articles of Incorporation	<u>35.00</u>
Check No.1016	192.50

Re: Corporate Filings: LLS ENTERTAINMENT HOLDING COMPANY, INC.
CLOVERLEAF GROOM AND BOARD, INC.
PARTY XXX, INC.

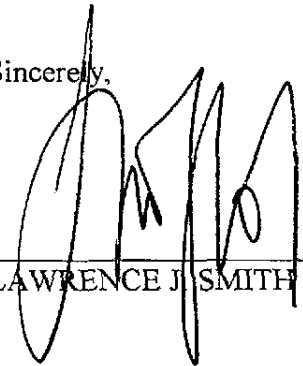
Page 2 of 2

Please find enclosed the following filing forms and the appropriate filing fees for PARTY XXX, INC., Document Number P03000042881:

Transmittal and Resignation of Registered Agent	87.50
Transmittal and Statement of Change of Registered Agent	35.00
Transmittal and Resignation of Officer	35.00
Transmittal and Articles of Amendment to Articles of Incorporation	<u>35.00</u>
Check No.1017	192.50

Please file these documents. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



LAWRENCE J. SMITH

Enclosures

VIA CERTIFIED MAIL: 7000-1670-0006-2204-5402

LJS/bhs

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLS Entertainment Holding Company, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

PC00000100846

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence J. Smith, Esq.

(Name of Person)

Lawrence J. Smith, P.A.

(Name of Firm/Company)

3111 Stirling Road

(Address)

Fort Lauderdale, Florida 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Smith, Esq.

(Name of Person)

at (954) 985-4171

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

04 NOV 23 PM 2:07

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Paul M. Volmert

(Name of Registered Agent)

hereby resigns as Registered Agent for LLS Entertainment Holding Company, Inc.

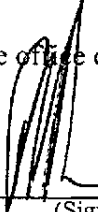
(Name of Corporation)

P00000100846

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314