

P00000102317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028276428

02/06/04--01054--003 **35.00

FILED
04 FEB -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William P. ...

T BROWN FEB 12 2004

LEFKOWITZ, BLOOM & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
GWEN D. BLOOM +
THOMAS C. SHAW

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

February 3, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lorena's Designs, Inc.

Dear Sir or Madam:

In connection with the above referenced entity, please find the following documents for filing:

1. Resignation of Registered Agent For a Corporation (pursuant to F.S. 607.502(2)), along with a check in the amount of \$87.50.
2. Officer/Director Resignation For a Corporation (pursuant to F.S. 607.0842(1)), along with a check in the amount of \$35.00.

If you have any questions, please feel free to give me a telephone call.

Yours very truly,



Thomas C. Shaw

TCS:cey
Enclosures
cc: Ms. Emma Valarezo

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
04 FEB -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Emma Valarezo, hereby resign as President, Vice President,
and Secretary (Title)

of Lorena's Designs, Inc.
(Name of Corporation)

P00000102317 a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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