

P030000014687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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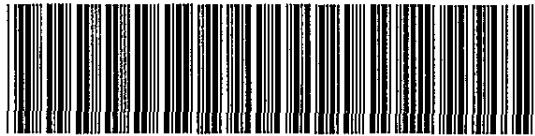
(Business Entity Name)

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9.30.04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L SQUARED INTERNATIONAL REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000014687

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

Please return all correspondence concerning this matter to the following:

Craig D. Savage

(Name of Person)

Craig D. Savage, P.A.

(Name of Firm/Company)

801 NE 167th Street, Suite 302

(Address)

North Miami Beach, Fla. 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle

(Name of Person)

at (305) 651-4101

(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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Beda, hereby resign as Secretary
(Title)

of L SQUARED INTERNATIONAL REALTY INC.
(Name of Corporation)

P03000014687, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

*Laura Beda aka
Laura Beda*

(Signature of resigning officer/director)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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