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TALLAHASSEE, FLORIDA

C.M.
8-11-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lumesse, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000070111

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

Please return all correspondence concerning this matter to the following:

Thomas E. Graham

(Name of Person)

Graham Law Firm

(Name of Firm/Company)

2714 Rothwood Drive

(Address)

Charlotte, NC 28211

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Graham

(Name of Person)

at (704) 517-0983

(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

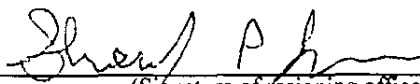
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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sherilyn Ingram, hereby resign as Secretary/Director
(Title)

of Lumesse, Inc.
(Name of Corporation)

P03000070111, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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