

PO30000076227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 MAR 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MAR 15 2012**  
**T. ROBERTS**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LILY'S Sweet Group Home, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD3000076227

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

Please return all correspondence concerning this matter to the following:

Walter A. Anon  
(Name of Person)

Law Offices of Walter A. Anon  
(Name of Firm/Company)

7975 NW 155th Street, Suite A  
(Address)

Miami Lakes, Florida 33016  
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Anon at ( 305 ) 821-5419  
(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

**RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT**


STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

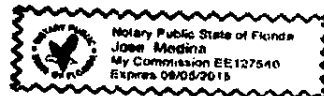
BEFORE ME, the undersigned authority, personally appeared SALVADOR FERNANDEZ, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as an Office and/or Director of LILY'S SWEET GROUP HOME, INC., a Florida Corporation;
  2. That the company has been notified in writing of the resignation; and
  3. That company minutes relating to the resignation are unavailable.
- FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
SALVADOR FERNANDEZ

SWORN to and SUBSCRIBED before me this 22<sup>nd</sup> day of February, 2012.

  
\_\_\_\_\_  
Name:  
Notary Public, STATE OF FLORIDA  
Commission No.:  
My Commission Expires:



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TALLAHASSEE FLORIDA