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SECRETARY OF STATE
ALL AHASSEE FLORE.

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: L'AMBIANCE BEACH PROPERTIES, INC.
(Name of Corporation)
DOCUMENT NUMBER: P03000077735
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
SEAN JACKSON
(Name of Person)
(Name of Firm/Company)
620 NE 9 Avenue # 5
(Address)
FT: Lauderdale, FL 33304
(City/State and Zip Code)
For further information concerning this matter, please call:
SEAN JACKSON at (954) 873-9022 (Name of Person) (Area Code & Daytime Telephone Number)
(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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Sean Jackson	, hereby resign as Vice President - VTD
	(Title)
of_ L'Ambiance Beach Properties, Inc	<u>.</u>
(Name of C	orporation)
P03000077735, a	corporation organized under the laws of the State of
Florida	APR II
	OF STAN
Sean (Signe	Aure 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