

P03000087836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

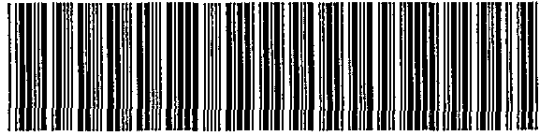
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043488289

12/22/04--01045--012 **35.00

FILED
04 DEC 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/p Res
KRG
1/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAZM Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000087836

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

Please return all correspondence concerning this matter to the following:

Lazaro Mirabal
(Name of Person)

LAZM Enterprises, Inc.
(Name of Firm/Company)

1521 Alton Road #431
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Lazaro Mirabal at (305) 262-9986
(Name of Person) (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

FILED
04 DEC 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Virginia Mirabal, hereby resign as Vice Pres.
(Title)

of LAZM Enterprises, Inc.
(Name of Corporation)

P03000087836, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Virginia Mirabal
(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