

PO3000132444

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TALLAHASSEE, FLORIDA

PO

T. Smith JUN 08 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Palmas Management & Consulting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000132444

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

Please return all correspondence concerning this matter to the following:

Harry M Samuels, Registered Agent

(Name of Person)

(Name of Firm/Company)

3143 Arbor Lane

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry M Samuels

(Name of Person)

at (954) 966-1350
(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:

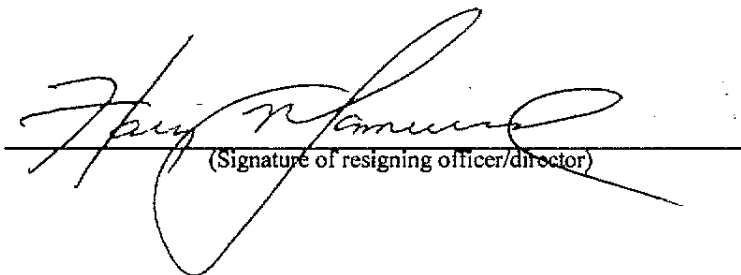
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Harry M Samuels, hereby resign as Director
(Title)

of Las Palmas Management and Consulting, Inc.
(Name of Corporation)

P03000132444, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314