## P04000034528

(Requestor's Name)			
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DIVISION OF CORPORATIONS

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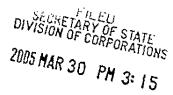
## · TRANSMITTAL LETTER

SUBJECT:	L'SITIO CORPORATION (Name of Corporation)			
	P0400034528			
DOCUMENT NUMBER:	UMBER:			
The enclosed Officer/Director R	esignation for a Corporation and fee are submitted for filing.			
Please return all correspondence	concerning this matter to the following:			
YASIL A	RCIA			
(Name of Person)				
L'SITIO CORPORATION				
(Name of Firm	(Company)			
POBOX 940184 See New AddRess				
(Address)				
MIAMI, FL.	33194			
(City/State and Zip Code)				
For further information concerni	ng this matter, please call:			
GEORGE FRANC	O at ( 786 ) 556-1791 (Area Code & Daytime Telephone Number)			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 m	nade 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			

TO:

Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



ĭ.	GEORGE R. FRANCO	, hereby resign as	PRESIDENT/TREASURER	
			(Title)	
of	L'SITIO CORI		,	
	(Name of Corporation)			
	P04000034528 ,a (Document Number, if known)	, a corporation organized under the laws of the State of		
	FLORIDA			
	(Signa	Large of resigning officer/director)	Feb 5/2005	
		* ************************************	R. G. LINARES  MY COMMISSION # DD 005330  EXPIRES February 28, 2005  Bonded Thru Budget Notary Services	
	FILI	NG FEE IS \$35.00	Ry Russey	

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

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