

PO4000038382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

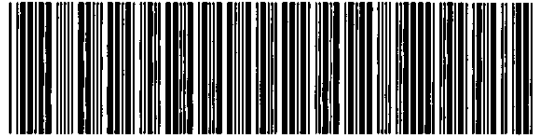
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 24 AM 9:23

Ps 9/24/07
o/d/ee

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lesco Kitchens, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000038382

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

Please return all correspondence concerning this matter to the following:

Eliezer Shem-Tov
(Name of Person)

Lesco Kitchens, Inc.
(Name of Firm/Company)

3382 SW 49th Street
(Address)

Ft Lauderdale, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Eliezer Shem-Tov at (954) 483-9886
(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

AS of
8.31.07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

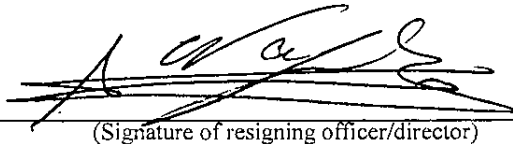
2007 SEP 24 AM 9:23

I, Naphtaly Azran, hereby resign as Vice President
(Title)

of Lesco Kitchens, Inc
(Name of Corporation)

P04000038382, 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

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

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