

P04000039965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & L Xpressions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000039965

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lisa Barton
(Name of Person)

L & L Xpressions, Inc.
(Name of Firm/Company)

1040 Bayview Dr. Suite 409
(Address)

Ft. Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Barton at (954) 242-1840
(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

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TALLAHASSEE, FLORIDA

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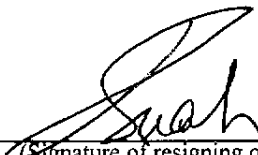
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LEOTA SUART, hereby resign as VICE PRESIDENT
(Title)

of L & L Xpressions, Inc.
(Name of Corporation)

PO 4000039965, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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