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COVER LETTER

SUBJECT: LADOR UNDERWRITERS, INC.
(Name of Corporation)
SUBJECT: LA BOR UNDER UNITERS, TIME. (Name of Corporation) DOCUMENT NUMBER: P04000 4350 7
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOANNE FLETCHEN (Name of Person)
(Name of Firm/Company)
252 CRYSTAL GROWE BLUP (Address)
LUTZ, FL 33548 (City/State and Zip Code)
For further information concerning this matter, please call:
Roy Schreman at (B13) 545-2695 (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

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ROBERT LICCIANOULO, hereby resign as C.O.O.	Title)		
of LABON UNDERWATERS, INC. (Name of Corporation)	<u>.</u>		_,
PO4000 4350 7, a corporation organized under the laws of the (Document Number, if known)	ie State o	of	
FlomoA			
(Signature of resigning officer/director)	SECRE JARY OF STATE TALLAHASSEE, FLORID	06 DEC 13 PH 12: 19	

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