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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LPJ SHOW, CORP.

(Name of Corporation)

DOCUMENT NUMBER: P04000062778

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

Please return all correspondence concerning this matter to the following:

Mark H. Shore, Esq.

(Name of Person)

Mark H. Shore, P.A.

(Name of Firm/Company)

320 SE 9th Street

(Address)

Ft. Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark H. Shore, Esq.

(Name of Person)

at ( 954 ) 523-0005

(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

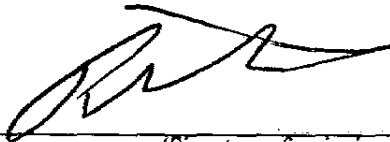
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Peter Tzeses, hereby resign as Director and Vice President  
(Title)

of LPJ SHOW, CORP.  
(Name of Corporation)

P04000062778, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

04 MAY -6 PM 12:19  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

FILED

**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