

PD4000088091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

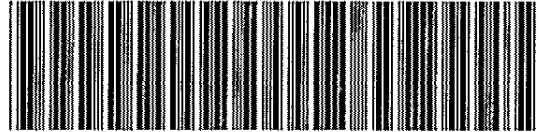
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUXURY LINENS & ESSENTIALS CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000088091

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

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS

(Name of Person)

CG ACCOUNTING CORP.

(Name of Firm/Company)

4101 RAVENSWOOD ROAD, SUITE 111

(Address)

FORT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS

(Name of Person)

at (954) 327-4617

(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, MARCO ROCA, hereby resign as VICE-PRES, DIRECTOR
(Title)

of LUXURY LINENS & ESSENTIALS CORP.
(Name of Corporation)

P04000088091, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marco Roca 8/8/05
(Signature of resigning officer/director)

FILED
05 AUG 10 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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