## P04000137165

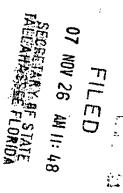
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUB	JECT: LUCIA GROUP I, INC.			
	(Name of Corporation)			
DOC	DOCUMENT NUMBER: P04000137165			
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing			
Pleas	se return all correspondence concerning this matter to the following:			
Wil	liam Lucia			
	(Name of Person)			
	(Name of Firm/Company)			
14	Creek Bluff Run			
	(Address)			
Fla	gler Beach, FL 32136			
	(City/State and Zip Code)			
For f	further information concerning this matter, please call:			
Willi	iam Lucia at ( 386 ) 439-7785  (Name of Person) (Area Code & Daytime Telephone Number)			
	(Name of Person) (Area Code & Daytime Telephone Number)			
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.			
Ame Divis Clift 2661	et Address: Endment Section Sion of Corporations On Building Executive Center Circle Shassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314			

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. William Lucia	hereby resign as Director
	(Title)
of Lucia Group I, Inc.	
(Nar	me of Corporation)
P04000137165	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	_
ale	O7 NOV 26 AN II: 48  SECRETARY OF STATE 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