

PD4000143040

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RANDALL C LUDWIG INC

(Name of Corporation)

DOCUMENT NUMBER: P04000143640

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

Please return all correspondence concerning this matter to the following:

RANDALL C LUDWIG

(Name of Person)

RANDALL C LUDWIG INC

(Name of Firm/Company)

445 BRIGHT HILL AVENUE

(Address)

LAKE PLACID, FL 33852

(City/State and Zip Code)

For further information concerning this matter, please call:

RANDALL LUDWIG

(Name of Person)

at 863 699-1892

(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

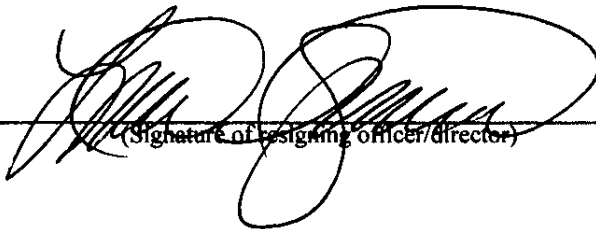
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LISA SHILLINGLAW, hereby resign as TREASURER
(Title)

of RANDALL C LUDWIG INC,
(Name of Corporation)

P04000143640, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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

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