

P04000159130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

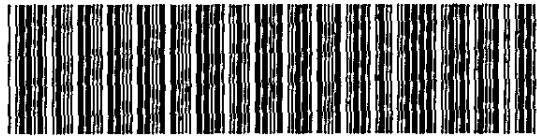
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -3 PM 4:14

o/o Resign.

10/11/05

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lavish Living Empire, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000159130

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

Please return all correspondence concerning this matter to the following:

William Weyrowski  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

550 Fairway Drive, Suite 203  
(Address)

Deerfield Beach, FL 33441  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Weyrowski at ( 786 ) 457-3123  
(Name of Person) (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

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

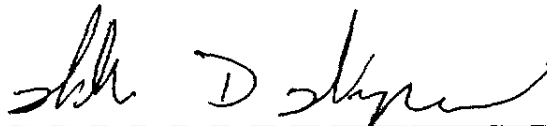
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, William Weyrowski, hereby resign as President  
(Title)

of Lavish Living Empire, Inc.  
(Name of Corporation)

P04000159130, 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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -3 PM 4: 14**