

P05000017431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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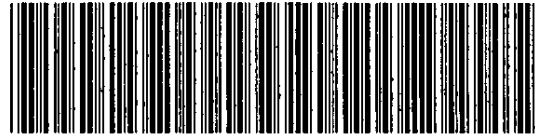
(Business Entity Name)

(Document Number)

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2013/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIONSTONE CONSTRUCTION GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000017431

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

Please return all correspondence concerning this matter to the following:

JOHN M. RODRIGUEZ

(Name of Person)

LAW OFFICES OF JOHN M. RODRIGUEZ

(Name of Firm/Company)

7600 W. 20TH AVE SUITE 220

(Address)

MIAMI, FLORIDA 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN M. RODRIGUEZ

(Name of Person)

at ( 305 ) 821-5450

(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, ALIPIO J. GARCIA, hereby resign as PRESIDENT  
(Title)

of LIONSTONE CONSTRUCTION GROUP, INC.,  
(Name of Corporation)

P05000017431, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

SEE ATTACHED EXECUTED RESIGNATION  
(Signature of resigning officer/director)

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08 JUN 20 AM 10:54  
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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


**RESIGNATION**

To: Lionstone Construction Group, Inc.  
Attention: Guillermo Carrillo, Jr.  
1255 Alhambra Circle, Suite 500  
Coral Gables, Florida 33134  
Telephone: 305-722-0611  
Facsimile: 305-722-0612  
Email: gcarrillo@intac-enterprises.com

The undersigned hereby resigns from the positions of a director and officer of Lionstone Construction Group, Inc., a Florida corporation (the "Corporation"), and further resigns from any and all offices currently held by the undersigned within the Corporation.

The Corporation's books, records and documents ("Corporate Documents") remain in the custody of Guillermo Carrillo. The undersigned takes no responsibility for the Corporate Documents or for the maintenance of the Corporate Documents.

This resignation shall be effective as of the 7th day of May 2008.

  
\_\_\_\_\_  
Alipio Jesus Garcia