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REGISTERED AGENT RESIGNATION

LUGO INVESTMENTS GROUP CORP.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **RAFAEL J. TAMAYO**, hereby resigns as Registered Agent for **LUGO INVESTMENTS GROUP CORP.**, Document Number P05000018798.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Rafael J. Tamayo
(Typed or Printed Name)
Registered Agent
(Capacity)

Dated: 12/6/05

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