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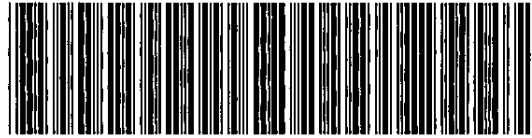
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HELLER AND CHAMES, P.A.
ATTORNEYS AT LAW

JONATHAN A. HELLER
DEBORAH S. CHAMES

CHRISTOPHER W. RUMBOLD
LAURA SWERDLOW

MARIAN GARCIA PEREZ
Of Counsel

MIAMI OFFICE
261 N.E. FIRST STREET
SIXTH FLOOR
MIAMI, FLORIDA 33132
DADE (305) 372-5000
FACSIMILE (305) 372-0052
E MAIL: dchames@HELLERCHAMES.COM

September 20, 2007

CERT. MAIL R.R.R.

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

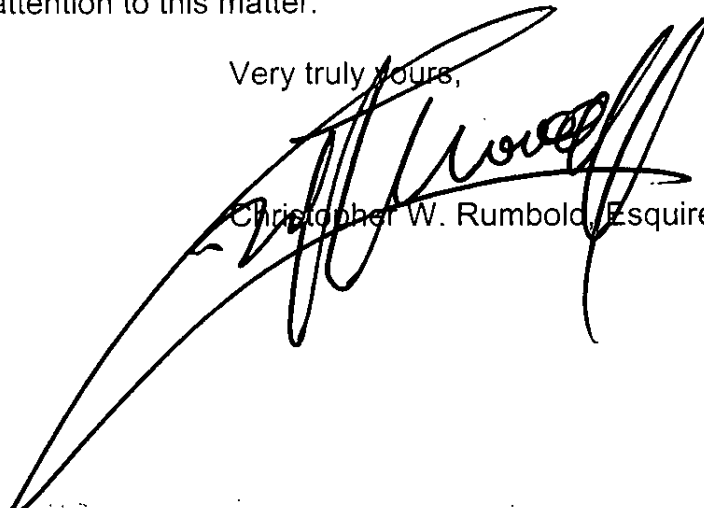
Re: **LUGO INVESTMENT GROUP, CORP.**

Dear Sir or Madam:

Please find enclosed original copies of my client's *Resignation of Registered Agent* and my client's *Affidavit of Resignation of Officer and/or Director* forms. Please also find enclosed a check drawn from my firm's trust account in the amount of \$87.50 for the filing fee for the same.

Please contact me with any questions or concerns, otherwise, thank you in advance for your kind attention to this matter.

Very truly yours,



Christopher W. Rumbold, Esquire

CWR/rbh
Enclosures
cc: Client

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §607.0502(2) or §607.1509, Florida Statutes, the undersigned, ALEXANDER CERDA, hereby resigns as Registered Agent for Lugo Investments Group Corp., a Florida Corporation, effective immediately.

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

Dated: September 19, 2007.



Alexander Cerda

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