

PO5000018798

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ MAIL

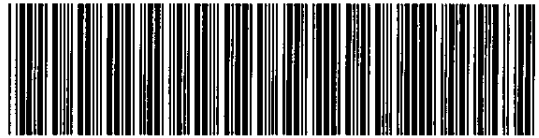
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/1/07

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October 4, 2007

CERT. MAIL R.R.R.

Department of State

ATTN: TRACY

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

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

Dear Tracy:

In accordance with your telephone conversation with our client, Alex Cerda, enclosed please find a check in the amount of \$35.00 payable to the Secretary of State, representing payment of the filing fee for the Resignation of the Registered Agent.

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 OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

FILED
07 SEP 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared ALEXANDER CERDA, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

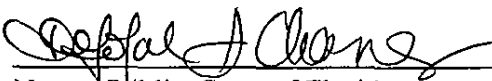
1. That ALEXANDER CERDA has resigned as officer and director of LUGO INVESTMENTS GROUP CORP., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



ALEXANDER CERDA, AFFIANT

SWORN to and subscribed before me this 19 day of September, 2007 by Alexander Cerda, who is/~~is not~~ personally known to me or produced _____ as identification.



Notary Public, State of Florida
Print Name: _____



(OFFICIAL SEAL)
My commission expires: _____