

P05000057890

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0

MAY 18 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lb Platinum Enterprises, Corp
(Name of Corporation)

DOCUMENT NUMBER: P05000057890

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

Please return all correspondence concerning this matter to the following:

Leydis Fernandez
(Name of Person)

Lb Platinum Enterprises, Corp
(Name of Firm/Company)

11811 SW 178 Terr
(Address)

MIAMI, FL 33177
(City/State and Zip Code)

For further information concerning this matter, please call:

Leydis Fernandez at (786) 333-7575
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

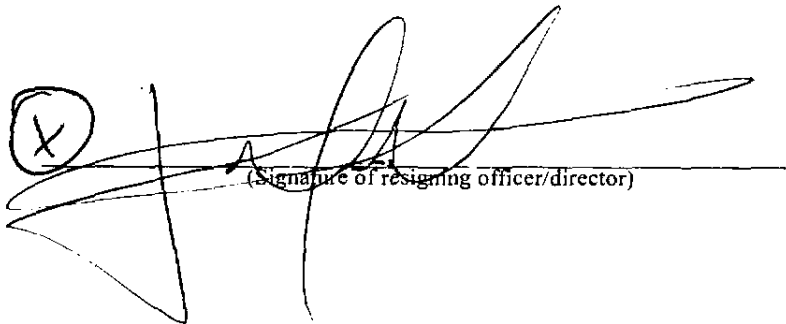
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Miguel Montane, hereby resign as Vice president.
(Title)

of Lb Platinum Enterprises, Corp.
(Name of Corporation)

PD5000057890, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314