P05000081904

| (Rec | uestor's Name) | | |
|---|------------------|-------------|--|
| (Add | ress) | | |
| (Add | ress) | | |
| (City | /State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------------------------------------|--|
| SUBJ | ECT: L&K Prestige Construction Corp. (Name of Corporation) |
| DOCI | UMENT NUMBER: P05000081904 |
| | UNIENT NUMBER. |
| The en | nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please | return all correspondence concerning this matter to the following: |
| Sam | P. Lisowski |
| | (Name of Person) |
| | |
| - | (Name of Firm/Company) |
| 0 Dir | ne Cottage Lane |
| 9 1 | (Address) |
| | (Address) |
| Palm | n Coast Florida 32164 |
| | (City/State and Zip Code) |
| For fu | rther information concerning this matter, please call: |
| Sam | Lisowski at (at (386627 0430 |
| | Lisowski at (386) 627 0430 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclos | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Amen Division Clifton 2661 I | Mailing Address: dment Section on of Corporations on Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Sam P. Lisowski | , hereby resign as | President |
|--|---------------------------------------|-------------------------------|
| ······································ | , notedy tesign as | (Title) |
| of L&K Prestige Construction Co | orp. | |
| (Name | e of Corporation) | |
| P05000081904 (Document Number, if known) | , a corporation organized un | nder the laws of the State of |
| Florida | | |
| | | |
| | , | |
| | | |
| (| Signature of resigning officer/direct | ctor) |

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