

PS000126068

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LORICH INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000126068

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

Please return all correspondence concerning this matter to the following:

ARLENE BERKMAN
(Name of Person)

LORICH INC.
(Name of Firm/Company)

8903 N. W. 34TH STREET
(Address)

COOPER CITY FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

ARLENE BERKMAN at (954) 243-4003
(Name of Person) (Area Code & Daytime Telephone Number)

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

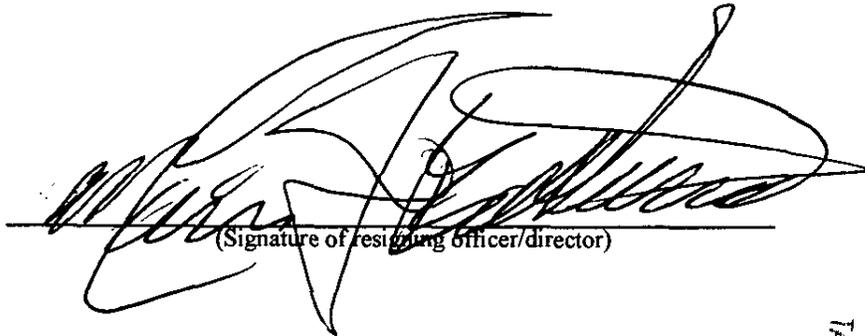
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARVIN BERKMAN, hereby resign as SECRETARY/TREASURER
(Title)
of LORICIT INC.
(Name of Corporation)

P05000126068, 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

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

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

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