

PO6000009168

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6. Conflicto JUN 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FITZGERALD & LUGO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000009168

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

Please return all correspondence concerning this matter to the following:

ELA M. LUGO

(Name of Person)

LUGO LAW, INC.

(Name of Firm/Company)

927 S. RIDGEWOOD AVENUE, STE. A-7

(Address)

EDGEWATER, FL 32132

(City/State and Zip Code)

For further information concerning this matter, please call:

ELA M. LUGO

(Name of Person)

at (386) 427-0059

(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

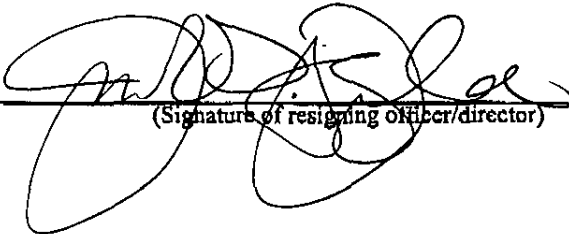
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JILL D. FITZGERALD, hereby resign as DIRECTOR / PRESIDENT
(Title)

of FITZGERALD & LUGO, INC.
(Name of Corporation)

P06000009168, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 JUN - 5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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