

PD60000023873

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LPH4 INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000023873

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

Please return all correspondence concerning this matter to the following:

Sofia Powell-Cosio, Esq.

(Name of Person)

SOFIA POWELL-COSIO, P.A.

(Name of Firm/Company)

1900 SW 3rd Avenue

(Address)

Miami, FL 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Sofia Powell-Cosio

(Name of Person)

at (305) 579-9988

(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
2661 Executive Center Circle
Tallahassee, FL 32301

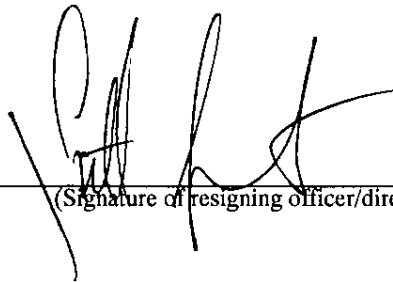
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Loretta Fabricant, hereby resign as D/P/S/T
(Title)

of LPH4 INC.
(Name of Corporation)

P06000023873, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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