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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABOR POWER OF AMERICA, INC.

DOCUMENT NUMBER: P06000033085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MS. LORNA R. SHUFORD

(Name of Contact Person)

LABOR POWER OF AMERICA, INC.

(Firm/ Company)

13899 BISCAYNE BLVD

(Address)

NORTH MIAMI BEACH , FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

NAIROBI LOPEZ

(Name of Contact Person)

at (305) 940-2013

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

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

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DIVISION OF CORPORATIONS

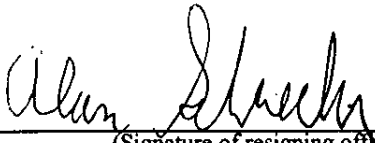
2007 DEC 10 PM 9:54

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAN SCHREIBER, hereby resign as OFFICER/DIRECTOR
(Title)

of LABOR POWER OF AMERICA, INC.,
(Name of Corporation)

P06000033085, 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