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2001 JUN 11 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLOORIDE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: LOVE LUCY YOUR CONCIERGE, INC
DOCUMENT NUMBER: PO60008333
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kelly Rena (Name of Person)
(Name of Firm/Company) 2668 Fishtail Palm Ct
(Address)
City/State and Zip Code)
For further information concerning this matter, please call:
Kelly Rena at (239, 821-4914) (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 JUN / PM 3: 53
FOR A CORPORATION ALLAHASSEE, FLORIDA

I. Kelly Rena, hereby resign as President
(Title)

of Love Lucy Your Concience, Find
(Name of Corporation)

Polocoos 3331, a corporation organized under the laws of the State of
(Document Number, if known)

(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