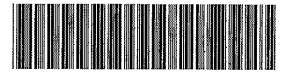
## Po600094200

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·
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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

56.1

TO: Amendment Section Division of Corporations	٠					. <del>-</del>
SUBJECT: London Undergroun	d, Inc.	orporation)		<del></del>	,	يد در المراجعة المرا ولا المراجعة
DOCUMENT NUMBER: P060	000094200	orporation				
				<u></u>		
The enclosed Officer/Director Resig	mation for a Corpor	ration and fee	are submitte	d for filing		4
Please return all correspondence cor	ncerning this matter	to the follow	ing:			
Bernardo Protano, Esquire						
(Name of Person	on)		* *	**;		
Law Office of Ben Protano		•		•		
(Name of Firm/Co	mmanyi	<del></del>				
(Name of Philip Co.	трану)					· · · · · · · · · · · · · · · · · · ·
2500 Hollywood Blvd., Suite 41	1					
(Address)		<del>-</del> : ,		·		• .
Hollywood, FL 33020						
(City/State and Zip	Code)	<del></del>	•	:		•
For further information concerning t	•	all.				
Tot futures information concerning t	ms maner, prease c	au.		· = -		
Melody Bost, Legal Assistant	at ( 954	927-6	714			
(Name of Person)	(Area	927-6 Code & Daytii	me Telephon	e Number)	-	• • •
Furthers 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12	an and the second of the second	23.35	. 50.			
Enclosed is a check for \$35.00 made	e payable to the Flor	nda Departme	ent of State.			
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	Mailing Address: Amendment Section Division of Copor Post Office Box 6 Tallahassee, FL 3	on rations 327				· 
Tallahassee, FL 32301	•		<i>a</i>		-	. +

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

F. . .

Michelle Elmer	, hereby resign as Vice President				
		(Title)			
of London Underground, Inc.					
(Nan	ne of Corporation)	<del></del>			
P06000094200 (Document Number, if known)	, a corporation organized under the laws	of the State of			
Florida					
	(Signature of resigning officer/director)	DE AUG -8 PM 1:05 SECKETARY OF STATE TALLAHASSEE, FLORID			

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