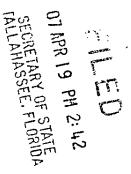
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LAW OFFICES OF BARTON S. STROCK, P.A.

1290 Weston Road, Suite 300 Weston, Florida 33326 Phone (954) 659-2220 Fax (954) 384-4575

4030-C Sheridan Street Hollywood, Florida 33021 Phone (954) 888-4131 Fax (954) 986-5434 Barton S. Strock, Esq. Julie Gonzalez Cohen, Esq. Andrea L. Jakob, Esq. Anna Warburton, Esq.

Reply to: WESTON

April 16, 2007

Amendment Section Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

MALIBU PROFESSIONAL LAWN & LANDSCAPE SERVICES CORP.]
DOCUMENT NUMBER: P06000133934

To Whom It May Concern:

The following enclosed documents are submitted for filing along with our trust account check in the sum of \$105.00 representing \$35.00 per document.

- 1. Articles of Amendment
- 2. Officer/Director Resignation for Rita T. Pompa
- 3. Officer/Director Resignation for Luis R. Pompa

For further information concerning this matter please contact me directly.

Very truly yours,

Barton S. Strock, Esq.

cc: Ricky Dunn Jr

· OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,RITA T. POMPA	, hereby resign as SECRETA	ARY / TRESON	er_ 1941
OI	WN & LANDSCAPE SERVICES, COl	RP,	rop
P06000133934 (Document Number, if known)	, a corporation organized under the laws	of the State of	
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Inter	Signature of resigning officer/director)	O7 APR 19 SECRETARY TALLAHASSEI	is a second of the second of t
Ē	FILING FEE IS \$35.00	ED PM 2: 4 OF STAT	

Amendment Section
Division of Corporations
P.O. Box 6327

Make checks payable to Florida Department of State and mail to:

Tallahassee, Florida 32314