## P07000109816

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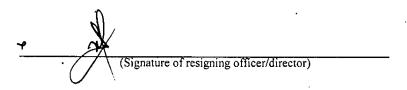
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## **COVER LETTER**

-	TO: Amendment Section Division of Corporations			
	SUBJECT: LUCY BEACH PLACE INC.			
	(Name of Corporation)			
	DOCUMENT NUMBER: P07000109816			
	The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing			
	Please return all correspondence concerning this matter to the following:			
_	ALEXANDER EYNIS			
	(Name of Person)			
	ATTORNEY AT LAW			
	(Name of Firm/Company)			
	· 20801 BISCAYNE BLVD, SUITE 403			
	(Address)			
	AVENTURA, FL 33180			
	(City/State and Zip Code)			
	For further information concerning this matter, please call:			
	ALEXANDER EYNIS  (Name of Person)  (Name of Person)  (Area Code & Daytime Telephone Number)			
	(Name of Person) (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 FOR A CORPORATION

I. TERESITA SMEKE DE MUSTRI	, hereby resign as V.P. & DIRECTOR	
	(Title)	
of LUCY BEACH PLACE INC.		
. (Name of Co	rporation)	
P07000109816, a o	a corporation organized under the laws of the State of	
FLORIDA		
,		



## 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