

P07000109816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

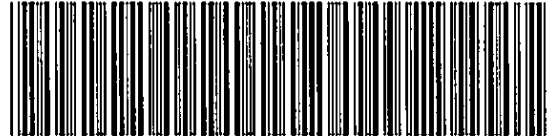
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900320644399

11/13/18--01017--018 **35.00

FILED

2018 NOV 13 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

NOV 20 2018

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)

EYNIS@OUTLOOK.COM

For further information concerning this matter, please call:

ALEXANDER EYNIS

(Name of Person)

at (305) 935-4079

(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, CARLOS SMEKE ROMANO, hereby resign as PRESIDENT & DIRECTOR
(Title)

of LUCY BEACH PLACE INC.
(Name of Corporation)

P07000109816, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
2018 NOV 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FL

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