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COVER LETTER

Division of Corporations
SUBJECT: COMERCIALIZADORA LGT OF AMERICA INC
(Name of Corporation)
DOCUMENT NUMBER: P0000011020
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VIVIAN WILLIAMS
(Name of Person)
FLORIDA ANNUAL REPORT SERVICES INC
(Name of Firm/Company)
2300 CORAL WAY
(Address)
MIAMI, FLORIDA 33145
(City/State and Zip Code)
For further information concerning this matter, please call:
VIVIAN WILLIAMS at (305) 856-0056
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60/.0502(2), 61/.0502(2), 60/.1509, or 61/.1509,
Florida Statutes, the undersigned, FLORIDA ANNUAL REPORT SERVICES INC
(Name of Registered Agent)
hereby resigns as Registered Agent for COMERCIALIZADORA LGT OF AMERICAN INC
(Name of Corporation)
P0000011020
(Document Number, if known)
(2 ccament came at the man,
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed (Signature of Resigning Agent)
If signing on behalf of an entity:
VIVIAN WILLAMS
(Typed or Printed Name)
PRESIDENT (Capacity)
(Capacity)
Fee for filing this document:
\$87.50 - Active Corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314