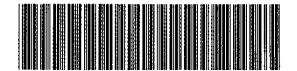
P13000054493

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| (Duninga Estitu Nama) |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
SIVISION OF CORPORATIONS
13 NOV -7 PN 8: 22

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TRANSMITTAL LETTER

| SUBJECT: THE LOFT CONVENIENCE STORE CORP. (Name of Corporation) |
|---|
| DOCUMENT NUMBER: <u>43000054693</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| TABIANA DAWS (Name of Person) |
| The last convenience STORE CORP (Name of Firm/Company) |
| 10 sw South River De, # C-2 (Address) |
| MIAMI, FL, 33130 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| TABIANA NAVAS at (786) 360 3278 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Humberto I Banez, hereby resign as President |
|---|
| (Title) |
| of the loft Convenience STORE CORP |
| (Name of Corporation) |
| P1300054693, a corporation organized under the laws of the State of (Document Number, if known) |
| Florida. |

(Signature of resigning officer/director)

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