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TALLAHASSEE, FL 32310

old Resignation

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LG Florida Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** CC2971829933

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Gomez  
(Name of Person)

LG Florida Construction, Inc.  
(Name of Firm/Company)

1385 4<sup>th</sup> Ave NE  
(Address)

Naples - FL 34120  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Gomez at ( 239 ) 253-4243  
(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

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

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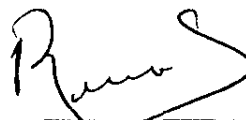
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROSA PINO, hereby resign as SECRETARY  
(Title)

of LG Florida Construction Inc  
(Name of Corporation)

CC 2971829933 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x   
(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

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TALLAHASSEE, FL  
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CORPORATION DIV.