

PB00085727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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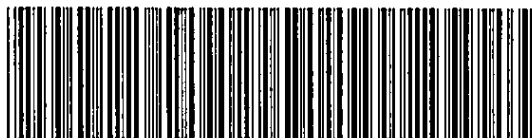
(Business Entity Name)

(Document Number)

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S. YOUNG

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luna Classic Records Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000085929

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

Please return all correspondence concerning this matter to the following:

Alexandra S Carlson

(Name of Person)

Luna Classic Records Inc.

(Name of Firm/Company)

1320 Charleston Square Dr #202

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra S. Carlson at (617) 699-7813

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William R Carlson, hereby resign as President & Treasurer
(Title)

of Luna Classic Records Inc.
(Name of Corporation)

P13000085929, 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

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FILING SECTION
TALLAHASSEE, FLORIDA