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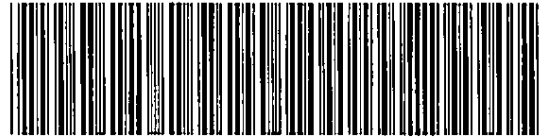
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATHIAS LUCKE CORP
(Name of Corporation)

DOCUMENT NUMBER: P16000054317

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

Please return all correspondence concerning this matter to the following:

ISIS ISABEL

(Name of Person)

H & I TAX INVESTMENT CORP

(Name of Firm/Company)

1860 N PINE ISLAND RD STE 109

(Address)

PLANTATION FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

ISIS ISABEL

(Name of Person)

at (954) 6005801

(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

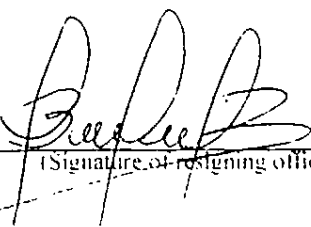
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, KATIA LOPEZ, hereby resign as SECRETARY
(Title)

of MATHIAS LUCKE CORP
(Name of Corporation)

P16000054317, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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STATE OF FLORIDA
TALLAHASSEE