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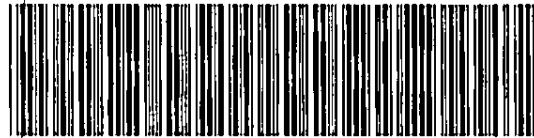
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **LU CONSTRUCTION INC**
(Name of Corporation)

DOCUMENT NUMBER: **P17000000211**

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

Please return all correspondence concerning this matter to the following:

RAFAEL CRUZ

(Name of Person)

LU CONSTRUCTION INC

(Name of Firm/Company)

1317 MILL SLOUGH ROAD

(Address)

ORLANDO FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANA CRUZ at **(407) 898-1757**
(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, RAFAEL CRUZ, hereby resign as VICE PRESIDENT
(Title)

of LU CONSTRUCTION
(Name of Corporation)

LU CONSTRUCTION INC, a corporation organized under the laws of the State of
(Document Number, if known)

P17000000211



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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