

P18000 010 603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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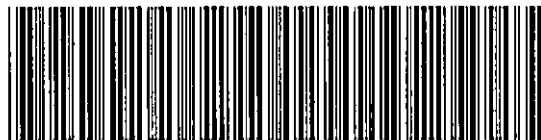
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LLG CONSTRUCTION INC
(Name of Corporation)

DOCUMENT NUMBER: P18000010603

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

Please return all correspondence concerning this matter to the following:

STEPHANIE CASTRO

(Name of Person)

ACCOUNT BOOKKEEPING CORP
(Name of Firm/Company)

5301 CONROY RS. STE 140

(Address)

ORLANDO, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE CASTRO 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GENARO A CALDERON GARCIA, hereby resign as SECRETARY
(Title)

of LLG CONSTRUCTION INC
(Name of Corporation)

P18000010603, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Genaro A. Calderon
(Signature of resigning officer/director)

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

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