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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : INCORPORATING SERVICES, LTD.

Account Number : I20050000052 Phone : (850)656-7956 Fax Number : (850)656-7953

ter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Email Address:_____

REGISTERED AGENT RESIGNATION LA TERRA LUXURY AMENITIES, INC.

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COVER LETTER

	anendment Section Division of Corporations
SUBJEC	CT: LA TERRA LUXURY AMENITIES, INC.
	(Name of Corporation) 1ENT NUMBER: P19000054921
DOCUM	TENT NUMBER: 1 100000 4021
The encle	osed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please ret	eturn all correspondence concerning this matter to the following:
Amaı	nda Archambault
	(Name of Person)
Incor	rporating Services, Ltd.
	(Name of Firm/Company)
3500	S DuPont Hughway
	(Address)
Dove	er, DE 19901
	(City/State and Zip Code)
For further	ner information concerning this matter, please call:
Kai L	_OOK at (302) 531-0703 (Area Code & Daytime Telephone Number)
	(Tital Code to Sufficient Village)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Incorporating Services, Ltd.
(Name of Registered Agent)
hereby resigns as Registered Agent for LA TERRA LUXURY AMENITIES, INC.
(Name of Corporation)
P19000054921
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of Resigning Agent)
(Signature of Resigning Agent)
If signing on behalf of an entity:
Amanda Archambault (Typed or Printed Name)
(Typed or Printed Name)
Assistant Secretary
(Capacity)
en e

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314