

P93000066708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

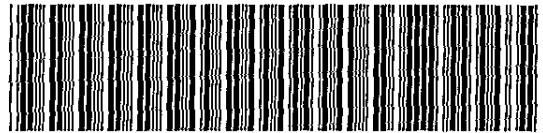
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC - 5 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky's Landing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000066708

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

Please return all correspondence concerning this matter to the following:

Larry R. Erskine

(Name of Person)

Meyer & Erskine, P.A.

(Name of Firm/Company)

31211 Avenue A

(Address)

Big Pine Key, FL 33043

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry R. Erskine

(Name of Person)

at (305) 872-3400 Ext. 11

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
02 NOV 26 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen Warner, hereby resign as Secretary/Director

of Lucky's Landing, Inc.

P93000066708 a corporation organized under the laws of the State of

Florida

Karen Warner

(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