

P94000063528

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DEVANE & DORL, P. A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

April 2, 2008

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **L & S OF THE KEYS, INC.**
Document No. P94000063528

Dear Sir/Madam:

The enclosed Officer/Director Resignation and fee are submitted for filing for the above-referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the State's fee.

Please return all correspondence concerning this matter to the following:

James J. Dorl, Esquire
DeVane & Dorl, P.A.
5701 Overseas Highway, Suite 12
Marathon, FL 33050
(305) 743-6565

Thank you very much for your assistance in this matter.

Yours very truly,



Cindy Feld, Legal Assistant to
William N. DeVane, Jr.

WNDJR./clf
Enclosures

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION
OF
L & S OF THE KEY, INC.**

I, EDGAR SIMS III, hereby resign as an Officer/Vice President of L & S OF THE FLORIDA KEYS, INC., document number P94000063528, a corporation organized under the laws of the State of Florida.



EDGAR SIMS III

Dated: March 12, 2008.

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