

P95000041893

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 6/5/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & L INVESTMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000041893

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

Please return all correspondence concerning this matter to the following:

William Perez
(Name of Person)

(Name of Firm/Company)

19931 N.W. 8th Street
(Address)

Pembroke Pines, Florida 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

William Perez at (954) 433-4767
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

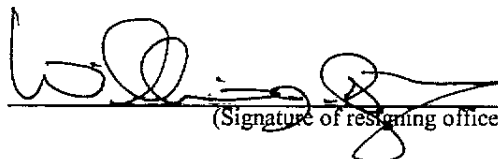
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Perez, hereby resign as secretary
(Title)

of L. & L. Investment Group, Inc.
(Name of Corporation)

P95000041893, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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