

Qs 8/8/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lago Dollar Store Corp.

(Name of Corporation)

DOCUMENT NUMBER: P95000069657

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

Please return all correspondence concerning this matter to the following:

Jose Tavares (Sr.)

(Name of Person)

+ Amendment

Lago Dollar Store Corp.

(Name of Firm/Company)

2750 West 68th Street - Store 120

(Address)

Hialeah, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Tavares (Sr.)

(Name of Person)

at (305) 819-7073

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


2007 MAY -2 PM 2:17

I, Jose Tavares, Jr., hereby resign as Vice Pres., Treasurer & Dir.
(Title)

of Lago Dollar Store Corp.
(Name of Corporation)

P95000069657, 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