

P96000049532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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P96000049532
CM 07/12/10-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leo's Gulf Liquors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000049532

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

Please return all correspondence concerning this matter to the following:

Roy R. Lustig
(Name of Person)

(Name of Firm/Company)

2600 Douglas Road, Suite 908
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Roy R. Lustig at (305) 442-2423
(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

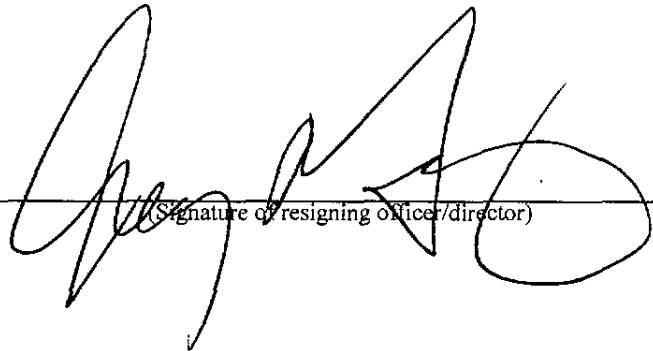
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roy R. Lustig, hereby resign as Director/Vice President
(Title)

of Leo's Gulf Liquors, Inc.,
(Name of Corporation)

P96000049532, 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

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