

P97000054430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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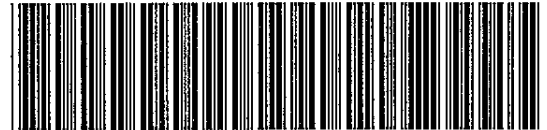
(Business Entity Name)

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THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
TELEFAX (954) 752-3411

September 15, 2005

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: P & L Investments Group, Inc.
Document #P97000054430

Dear Sir or Madam:

Enclosed please find the following:

1. Officer/Director Resignation
2. Statement of change of Registered Office and Registered Agent

In addition, I also enclose my check in the amount of seventy dollars (\$70.00) for the filing fee. Thank you.

Very truly yours,


James B. Lyon

JBL/gc
Enclosures
cc: Bahadruali Lakhani
Iqbal Panjwani

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bahadurali Lakhani, hereby resign as Director/Officer
(Title)

of P & L Investments Group, Inc.,
(Name of Corporation)

P97000054430, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

B. E. Lakhani
(Signature of resigning officer/director)
Bahadurali Lakhani

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TALLAHASSEE, FLORIDA

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314