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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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*Resignation
to officer*

04/22/09--01020--025 **35.00

FILED
2009 APR 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK
4/21/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lute Hole Company
(Name of Corporation)

DOCUMENT NUMBER: 65-0795892

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

Please return all correspondence concerning this matter to the following:

Uly Busch

(Name of Person)

The Lute Hole Company

(Name of Firm/Company)

5893 S.W. 21 Street

(Address)

Hollywood, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Uly Busch

(Name of Person)

at (305) 799-3303

(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

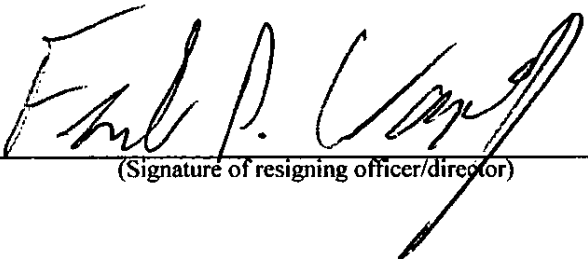
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 APR 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frank P. Woolf, hereby resign as V.P.
(Title)

of The Lute Hole Company
(Name of Corporation)

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