

P97000084589

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OFF. Resign.

G. Gonzalez SEP 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: --- -- LPI Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000084589

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

Please return all correspondence concerning this matter to the following:

Miguel A. Rodriguez

(Name of Person)

LPI Services, Inc.

(Name of Firm/Company)

9600 NW 38th Street

(Address)

Miami, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Rodriguez

(Name of Person)

at (786) 845-3900

(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

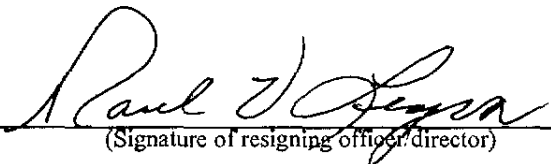
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Raul V. Leyva, hereby resign as President
(Title)

of LPI Services, Inc.
(Name of Corporation)

P97000084598, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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