

P97000105734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

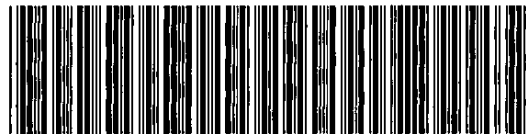
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900109619529

09/27/07--01008--004 \*\*35.00

*Handwritten signature*

FILED  
07 SEP 27 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 02 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LUPETTO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000105734

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

Please return all correspondence concerning this matter to the following:

PIERO SALUSSOLIA  
(Name of Person)

PIERO SALUSSOLIA CORPORATE MANAGEMEN  
(Name of Firm/Company)

1548 BRICKELL AVENUE 2ND FLOOR  
(Address)

MIAMI, FLORIDA 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIANA MARQUEZ at ( 305 ) 373-7016  
(Name of Person) (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

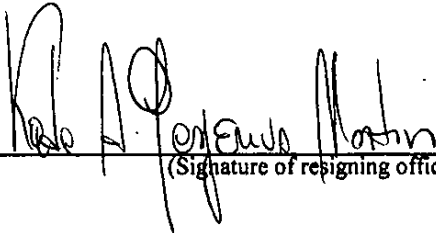
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, KATIA GASPERINA-MONTIN, hereby resign as VP, ASSISTANT SECRETAR  
(Title)

of LUPETTO, INC.  
(Name of Corporation)

P97000105734, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
**07 SEP 27 PM 3:45**  
**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