

S48351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

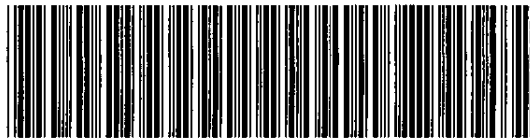
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 25 AM 9:56

OD/Res
⑩ 2/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & C Enterprises of South Florida Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Charles Hausfeld

(Name of Person)

The UPS Store

(Name of Firm/Company)

3389 Sheridan Street

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Hausfeld

(Name of Person)

at (954) 963-2222

(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, Larry Solomon, hereby resign as Vice President
(Title)

of L & C Enterprises of South Florida, Inc.
(Name of Corporation)

_____, 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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DIVISION OF CORPORATIONS
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