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## **COVER LETTER**

TO:	O: Registration Section Division of Corporations				
	2.7.10	•			
SUBJ	ECT:	LALLY DEVELOPMENT INC.			
		(Name of Limited Liability Company)			
The en	nclosed	l member, resignation or diss	ociation and feet	(s) are submitted for filing.	
Please	e return	all correspondence concerni	ng this matter to	:	
Jennife	er S. Ede	n, Esq.			
		(Contact Person)		_	
Lathan	n, Luna,	Eden & Beaudine, LLP			
		(Firm/Company)		_	
201 S.	Orange	Avenue, Suite 1400			
		(Address)		_	
Orland	lo, FL 32	2801			
		(City/State and Zip Code)		_	
For fu	irther ii	nformation concerning this m	atter, please call	:	
Jennife	r S. Ede	n, Esq.	407 at (	481-5800	
	(N	ame of Contact Person)		le & Daytime Telephone Number)	
Enclo	sed ple	ase find a check made payab	le to the Florida	Department of State for:	
	5 Filing			ng Fee & Certified Copy	
	Mailir	ng Address:		Street Address:	
	Regis	stration Section		Registration Section	
		ion of Corporations		Division of Corporations	
		Box 6327		The Centre of Tallahassee	
	ralla	hassee. FL 32314		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

## RESIGNATION LALLY DEVELOPMENT INCORPORATED

To the board of directors of Lally Development Incorporated.:

I, SUNVEER N. LALLY, hereby tender my resignation as Vice President and as member of the Board of directors of LALLY DEVELOPENT INCOPORATED, a corporation organized under the laws of the State of Florida, effective as of this 315 day of DECEMBER \_\_\_\_\_\_, 2021.

SUNVEER N. LALLY

Vice President

2022 JUE 14 AH 9: 32