

P09000063999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

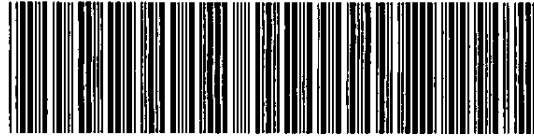
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*O/D
Resign.*

~~B. GIBSON~~ NOV 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L-1 Promotions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000063999

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

Please return all correspondence concerning this matter to the following:

Tamara Felton
(Name of Person)

Felton Law Firm, P.A.
(Name of Firm/Company)

1757 16th Street South
(Address)

St. Petersburg, Florida 33705
(City/State and Zip Code)

For further information concerning this matter, please call:

Tamara Felton at (727) 828-0664
(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

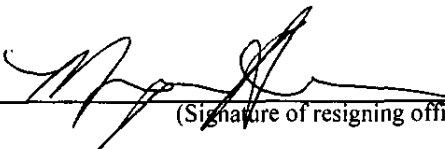
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maquan Allen, hereby resign as Secretary
(Title)

of L-1 Promotions, Inc.
(Name of Corporation)

P09000063999, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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