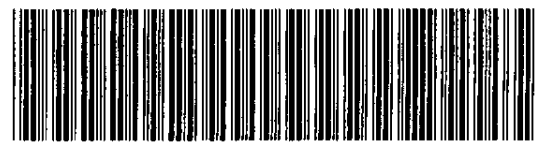


ND2000009709



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Summit Lighthouse Study Group Miami
(Name of Corporation)

DOCUMENT NUMBER: NO2000009709

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

Please return all correspondence concerning this matter to the following:

Rajul Morrison Secretary
(Name of Person)

The Summit Lighthouse Study Group of Miami
(Name of Firm/Company)

8211 S.W. 25 St Miami, FL 33153
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Rajul Morrison at (786) 406 5282
(Name of Person) (Area Code & Daytime Telephone Number)
305 299 2040

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, Nadine Clare, hereby resign as Director
(Title)

of The Summit Lighthouse Study Group of Miami, Inc.
(Name of Corporation)

NO2000009709, 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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