

P00000045953

LVI Investments Inc
Requester's Name

753 S. Apollo Blvd.
Address

Melbourne, FL 32901
City/State/Zip Phone #

FILED
May 22, 2002 08:00 AM
Secretary of State

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no return envelop
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100005597501--4
-05/22/02--01045--004
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

OD/Rco 5/28/02
Examiner's Initials 10

ALBERTON

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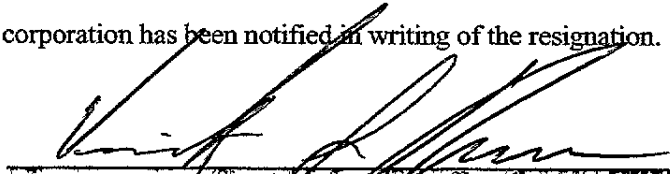
OFFICER / DIRECTOR RESIGNATION

I, VINCENT S. NORMAN, hereby resign as DIRECTOR
(Title)

of LVN INVESTMENTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314