

P-05000133220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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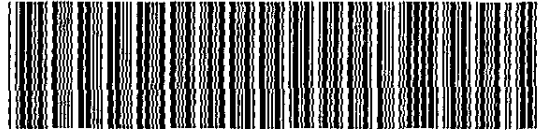
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/29/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighthouse Investments Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000133220

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Marilyn Bonilla Krantz  
(Name of Person)

Marilyn Bonilla Krantz, P.A.  
(Name of Firm/Company)

2631 East Oakland Park Blvd. Suite 205  
(Address)

Ft. Lauderdale, Florida 33306-1618  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Bonilla Krantz at ( 954 ) 564-7545  
(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

CR2E044(08/05)

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John W. Hardesty, hereby resign as Vice President/Treasurer  
(Title)

of Lighthouse Investments Solutions, Inc.  
(Name of Corporation)

P05000133220 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*John W. Hardesty*  
(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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