

N 97 0000000 244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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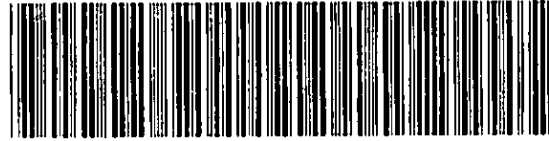
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Library and Information Resources Network
(Name of Corporation)

DOCUMENT NUMBER: NG7000000 244

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

Please return all correspondence concerning this matter to the following:

Camilla DiLoreto
(Name of Person)

Library and Information Resources Network
(Name of Firm/Company)

25400 US Hwy 19 N #220
(Address)

Clearwater FL 33763
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Anderson at (727) 536 0214 X KU
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

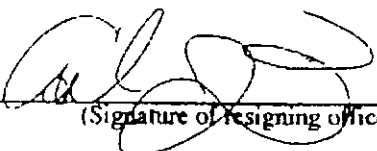
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Camilla Diloreto, hereby resign as Treasurer
(Title)

of Library and Information Resources Network
(Name of Corporation)

1970000002441, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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