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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

BENNETT M. LIFTER INC. SUBJECT

DOCUMENT NUMBER:

(Name of Corporation) 322988

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

Please return all correspondence concerning this matter to the following:

HOWARD LUCAS

(Name of Person)

GOLDSTEIN SCHECTER

(Name of Firm/Company)

2121 PONCE DE LEON BLVD., 11 FLOOR

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBINSON SEDA JR. 442-2200 X 212 (Area Code & Davtime Telephone Number)

(Name of Person)

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

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I, HOWARD LUCAS	, hereby resign as PRESIDENT	
of BENNETT M. LIFTER INC.		
322988	Corporation) a corporation organized under the laws of the State of	

erva (Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314