

458436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
JUL 7, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2014

JOAN MANGES
1149 CAMINO DEL VIENTOS
MARATHON, FL 33050 US

SUBJECT: LILCO, INC.
Ref. Number: 458436

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 114A00013465

RECEIVED
14 JUL -3 AM 10:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/09

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JOAN MANGES

1149 Camino Del Vientos
Marathon Fl. 33050
305 743 6078 & Fax
305 395 1188 Cell

July 1, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

Re: Letter Number: 114A00013465
Resignation

Dear Carolyn Lewis,
Regulatory Specialist II

Please be advised I wish to resign as Officer/Director from the "LILCO INC".

Enclosed find copy of TRANSMITTLE LETTER.

Enclosed find copy of your letter June 20, 2014 requesting this letter of resignation. Acknowledging receipt of my check #6741 to cover the required filing fee \$35.00, deposited to your account June 9, 2014. Copy of front and back of deposited check reprinted below.

Thank you for your attention to this request.

Sincerely


Joan Manges

JOAN MANGES MILTON MANGES MARATHON FL 33050	06/20/2014 6741
PAY TO THE ORDER OF <u>The Dept of State</u> \$35.00	IBERIABANK
<u>thirty-five Dollars</u> only	<u>Joan Manges</u>

005-450463-10908756 POST ONLY \$5.00 06/08/14-01011-013

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LILCO Inc
(Name of Corporation)

DOCUMENT NUMBER: 458436

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

Joan Manges
(Name of Person)

(Name of Firm/Company)

1149 Camino Del Vientos
(Address)

Marathon, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan Manges at (305) 743-6078
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. # 6241 (6/6/14)

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

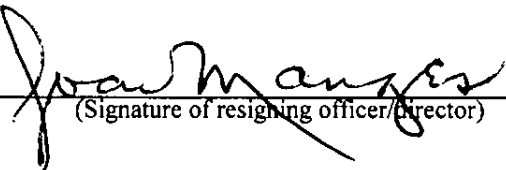
14 JUN 23 AM 8:17

I, Joan Manges, hereby resign as Director
(Title)

of LILCO Inc.
(Name of Corporation)

458436, 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