

561200

(Requestor's Name)

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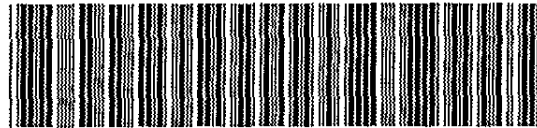
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03 JAN 21 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 27 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cambridge Lamps, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** Not known

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

Please return all correspondence concerning this matter to the following:

Mr. Stuart Schiller  
(Name of Person)

Cambridge Lamps, Inc.  
(Name of Firm/Company)

2605 West 8th Street  
(Address)

Hialeah, Florida 33010  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Stuart Schiller at ( 954 ) 401-0100  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
03 JAN 21 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Asuncion Torano, hereby resign as Vice President  
(Title)

of Cambridge Lamps, Inc.  
(Name of Corporation)

Not known, 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