

838574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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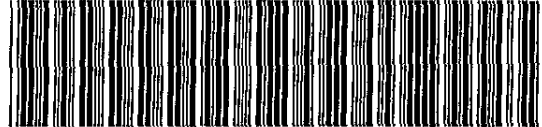
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TREASURY DIVISION

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Christopher E. Mast, P.A.



Christopher E. Mast, P.A.  
1059 5<sup>th</sup> Avenue North  
Naples, Florida 34102  
Tele: 239/434-5922  
Fax: 239/434-6355

December 10, 2002

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

Re: Laupco, Incorporated

Dear Sir or Madam:

Please find enclosed an original Officer/Director Resignation as executed by Ms. Lucille Laupert and notarized for filing in regard to the above-referenced corporations along with my check in the sum of \$35.00 in payment of the filing fees.

*If you have any questions, please do not hesitate to contact my office.*

Sincerely,

A handwritten signature in black ink, appearing to read "C. E. Mast", written over a horizontal line.

Christopher E. Mast, Esquire  
Attorney At Law

CEM:aap

OFFICER/DIRECTOR RESIGNATION

I, Lucille Laupert, hereby resign as President, Vice-President, Secretary, Treasurer and Director of Laupco, Incorporated, a corporation organized under the law of the State of Maryland and affirm that the corporation has been notified in writing of the resignation.

Dated this 6th day of November, 2002.

  
Lucille Laupert

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF COLLIER    )

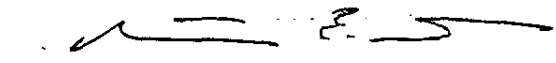
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I HEREBY CERTIFY, that on this day before me, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, personally appeared Lucille Laupert, [☒] who is personally known to me; or [     ] who has produced for identification, \_\_\_\_\_; and who has read the attached Officer/Director Resignation and has executed the foregoing.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of November, 2002.

  
PRINT NAME: CITIZENSHIP E. MAST

My Commission Expires: