

F09000004868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

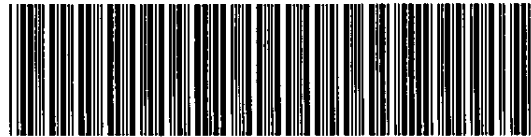
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400220366654

02/07/12--01008--009 **35.00

FILED
12 FEB -7 AM 11:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01/2/12
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLEAR-LITE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000004868

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

Please return all correspondence concerning this matter to the following:

Paul E. Niedermeyer

(Name of Person)

(Name of Firm/Company)

102 NE 2nd Street, PMB 171

(Address)

Boca Raton, FL 33432-3908

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul E. Niedermeyer

(Name of Person)

at (561) 488-8777

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul E. Niedermeyer, hereby resign as CEO
(Title)

of F09000004868 Clear - Lite Holdings, Inc.
(Name of Corporation)

F09000004868, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada


(Signature of resigning officer/director)

FILED
12 FEB -7 AM 11:08
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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