

# F97000004706

98 JUN 25 AM 8:10  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Royal Lipizzaner Stallions, Inc.  
1053 VAN ARSDALE, OVIEDO, FLORIDA 32765

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600002572566--8**  
-06/25/98--01076--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*O/D resig.*

**VS** JUL 8 -1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

M. Virginia Lumpkin  
The Royal Lipizzaner Stallions, inc.  
1053 Van Arsdale  
Oviedo, FL 32765

SUBJECT: THE ROYAL LIPIZZANER STALLIONS, INC.  
Ref. Number: F97000004706

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 698A00033823



The Royal Lipizzaner Stallions, Inc.  
Producers of the "World Famous"



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98 JUN 25 AM 8:10  
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TALLAHASSEE, FLORIDA



May 30, 1998


Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please accept this as my resignation from the offices of Vice President, Secretary and Asst Treasurer of The Royal Lipizzaner Stallions, Inc. FEI Number 86-0882168. I, M. Virginia Lumpkin, will no longer hold any position as an officer of The Royal Lipizzaner Stallions, Inc. Please adjust your records accordingly.

If there are any questions, please feel free to contact me at 407-365-2515. I would also appreciate some kind of confirmation that I have been removed as an officer of this company.

Regards,

  
M Virginia Lumpkin

RECEIVED  
98 JUN 15 AM 8:20  
DIVISION OF CORPORATIONS