

F97000004706

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

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

300002577703--5
 -07/01/98--01063--017
 ****157.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- 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 checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/Director</u>
<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

FILED
 98 JUL - 1 AM 11: 03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 7/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JUL -1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ELIZABETH A. LASHINSKY, hereby resign as President/Director
(Title)

of THE ROYAL LIPIZZANER STALLIONS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of NEVADA

and affirm that the corporation has been notified in writing of the resignation.

Elizabeth A. Lashinsky
(Signature of resigning officer/director)

FILING FEE IS \$35.00