

# M 25533

**BRUCE LAMCHICK, P.A.**

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BRUCE LAMCHICK  
WARREN BILCHIK

August 6, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/08/01--01064--018  
\*\*\*\*157.50 \*\*\*\*\*13.75  
35.00

Re: La Porte, Inc.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning La Porte, Inc. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.

Bruce Lamchick

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac/dir  
off/Reg  
11/11*

**OFFICER / DIRECTOR RESIGNATION**

I, Mildred R. Gause, hereby resign as President and Director  
(Title)

of La Porte Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Mildred R. Gause  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**