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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off/Resign
News
6/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montessori Children's School of Lake Placid, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO 1000001390

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

Please return all correspondence concerning this matter to the following:

Brittany Phypers
(Name of Person)

(Name of Firm/Company)

77 D Place
(Address)

Lake Placid, FL 33852
(City/State and Zip Code)

For further information concerning this matter, please call:

Brittany Phypers at (863) 465-3974
(Name of Person) (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**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Brittany Phypers, hereby resign as President
(Title)

of Montessori Childrens School of Lake Placid, Inc.
(Name of Corporation)

NO1000001390, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brittany J Phypers
(Signature of resigning officer/director)

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