

N01000004961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

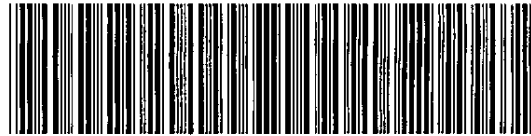
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TALLAHASSEE, FLORIDA

03/25/09 6/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Backlight Theater Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01000004961

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

Please return all correspondence concerning this matter to the following:

Mr. Sean Mann
(Name of Person)

(Name of Firm/Company)

4230 Duval Drive
(Address)

Jacksonville Beach, Fl. 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN MANN 904-294-4474
DEULIN MANN at (904) 540-7999
(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**

I, Mrs. Margaret A. Mann, hereby resign as Chairman
(Title)

of Backlight Theater Group, Inc.
(Name of Corporation)

NO1000004961, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mrs. Margaret A. Mann
(Signature of resigning officer/director)

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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