

NO20000006922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

2-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Light House Group, USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N02000006922

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

Please return all correspondence concerning this matter to the following:

Steve Kuster

(Name of Person)

The Light House Group, USA, Inc.

(Name of Firm/Company)

3901 S Ocean Dr #PH-Y

(Address)

Hollywood, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Kuster

(Name of Person)

at (305) 610-7884

(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

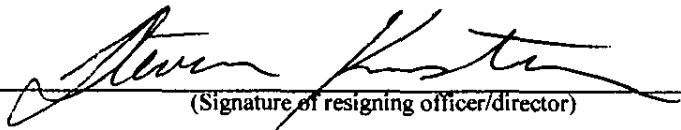
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steve Kuster, hereby resign as Director
(Title)

of The Light House Group, USA, Inc.
(Name of Corporation)

N02000006922, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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