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(Address)	_
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(Business Entity Name)	
(Document Number)	
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SECRETARY OF STALL
DIVISION OF CORPORATION

Os Africo

April 28, 2006

Secretary of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Subject: The Lighthouse Baptist Church of Martin County

Dear Sir or Madam:

I received the attached letter from an attorney who I believe assisted the church in incorporating. The church was dissolved in May 2005. I served as one of two volunteer trustees until approximately February 2005 when my wife and I left the church and resigned all positions.

I'm not sure what my obligation is at this point but have enclosed a resignation form. Please advise if I have to do something else, I certainly don't want to pay a penalty.

Sincerely,

George A. Sirmans 2450 NW Lakeridge Dr.

Palm City, FL 34990

772-215-8128

COVER LETTER

SUBJECT: The Lighthouse Baptist Church of Martin County

(Name of Corporation)

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

George A. Sirmans

(Name of Person)

The Lighthouse Baptist Church of Wartin County

(Name of Firm/Company)

N/A Church disrolved in May 2005.

(City/State and Zip Code)

For further information concerning this matter, please call:

George A. Sirmans

at (772) 215-8128

(Area Code & Davtime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

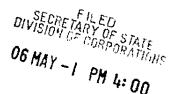
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, George A. Sirma	, hereby resign as <u>trustce</u> (Title)
of The Lighthouse (Name	Baptist Church of North County, Inc
(Document Number, if known)	, a corporation organized under the laws of the State of
HORIDA	

(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