

P00000106820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

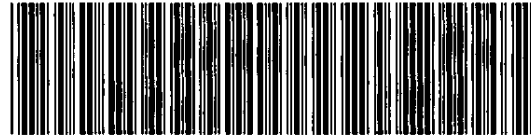
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Lewis
6-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Boat Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000106820

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

Please return all correspondence concerning this matter to the following:

Michele Cavallaro

(Name of Person)

(Name of Firm/Company)

6600 N Andrews Ave, Suite 300

(Address)

Fort Lauderdale FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Cavallaro

(Name of Person)

at (954) 414-2100

(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

2010 JUN 18 A 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michele Cavallaro, hereby resign as Vice President and Director
(Title)

of Lighthouse Boat Center, Inc.
(Name of Corporation)

P00000106820, 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