

P00000107912

NIGHT LIGHT TECHNOLOGIES, INC.  
12103 SW 5 COURT  
PEMBROKE PINES, FL 33025

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000004464940--8  
-07/09/01--01097--010  
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

T BROWN AUG - 3 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2001

NIGHT LIGHT TECHNOLOGIES, INC.  
12103 SW 5 COURT  
PEMBROKE PINES, FL 33025

SUBJECT: NIGHT LIGHT TECHNOLOGIES, INC.  
Ref. Number: P00000107912

We have received your document for NIGHT LIGHT TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The form you completed is for an officer/director resignation only. We cannot make changes by filing that form. You can make both changes by filing the enclosed amendment form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00041136

RECEIVED  
01 AUG - 2 AM 8:12  
DIVISION OF CORPORATIONS

FILED  
01 AUG -2 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MARIA ARAMAYO, hereby resign as PRESIDENT AND SECRETARY  
(Title)

of NIGHT LIGHT TECHNOLOGIES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

X [Signature]  
(Signature of resigning officer/director)

DATED THIS 5<sup>TH</sup> DAY OF JULY, 2001  
EFFECTIVE MAY 15<sup>TH</sup>, 2001