

P010000013511

(Requestor's Name)

(Address)

(Address)

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2011 MAR 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TBrown 4-1-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHTHOUSE ADVANCED MATERIALS GROUP, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PO1000013511

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

Please return all correspondence concerning this matter to the following:

ROBERT JAROS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

360 PATTEN RD  
(Address)

SATLEBURNE, MD 21370  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT JAROS at (603) 770-5204  
(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

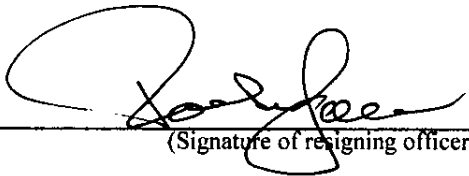
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ROBERT JAMES, hereby resign as President / Director  
(Title)

of LIGHTHOUSE ADVANCED MATERIAL GROUP, INC.  
(Name of Corporation)

PO1000013511, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
2011 MAR 30 AM 11:00  
SECRETARY OF STATE  
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