

PO2000005734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

12/12/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LML Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000005734

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

Please return all correspondence concerning this matter to the following:

John R. Lake
(Name of Person)

(Name of Firm/Company)

3897 Canopy Way
(Address)

Sarasota, FL 34235
(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Lake at (941) 809-9179
(Name of Person) (Area Code & Day time Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

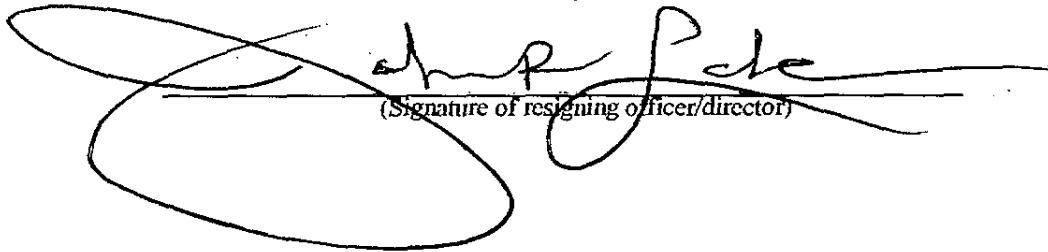
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John R. Lake, hereby resign as VP
(Title)

of LML Enterprises, Inc.,
(Name of Corporation)

702000005734, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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