

P02000066553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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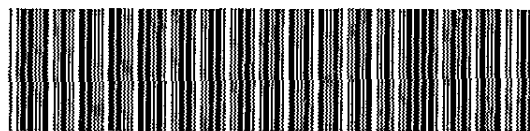
(Business Entity Name)

(Document Number)

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CLERK OF COURT
JANUARY 1, 2003
TALLAHASSEE, FLORIDA

B 2/6/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LARES INVESTMENTS CORP
(Name of Corporation)

DOCUMENT NUMBER: P02000066553

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

Please return all correspondence concerning this matter to the following:

Norman L. Lamberty
(Name of Person)

LARES INVESTMENTS CORP
(Name of Firm/Company)

6129 RALEIGH ST # 809
(Address)

Orlando FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

Norman L. Lamberty at (407) 721-6851
(Name of Person) (Area Code & Daytime 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

FILED

03 FEB -3 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Norman L. Lamberty, hereby resign as Director
(Title)

of LARES INVESTMENTS CORP.
(Name of Corporation)

P02000066553, 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