11256

| ₩ ₩ # |
|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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01/21/04--01032--018 **35.00

TRANSMITTAL LETTER

| Division of Corporations | |
|---|---|
| SUBJECT: Lorax Landscapes, I | nc. |
| | (Name of Corporation) |
| DOCUMENT NUMBER: P020 | 00112563 |
| The enclosed Officer/Director Resig | nation for a Corporation and fee are submitted for filing. |
| Please return all correspondence con | cerning this matter to the following: |
| Kevin M. McGaughey | |
| (Name of Perso | on) |
| Lorax Landscapes, Inc. | |
| (Name of Firm/Cor | npany) |
| - 4830 Northwest 74th Place | |
| (Address) | |
| Pompano Beach, Florida 33 | 073 |
| (City/State and Zip | Code) |
| For further information concerning to | his matter, please call: |
| Kevin M. McGaughey | at (954) 253-4645 (Area Code & Daytime Telephone Number) |
| (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

| I. | Melissa McGaughey | , hereby resign as | President/Treasurer/Director | |
|----|-----------------------------|------------------------------|------------------------------|--|
| - | | | (Title) | |
| of | Lorax Landscapes, inc. | | | |
| - | (Name of Corporation) | | | |
| | P02000112563 | , a corporation organized un | der 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