

P02000134687

(Requestor's Name)

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(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lyons Corporation

(Name of Corporation)

**DOCUMENT NUMBER:** P02000134687

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

David M. Lyons

(Name of Person)

LYONS CORPORATION

(Name of Firm/Company)

2800 West Tennessee Street

(Address)

Tallahassee, fl. 32304

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Lyons

(Name of Person)

at ( 850 ) 575-6600

(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

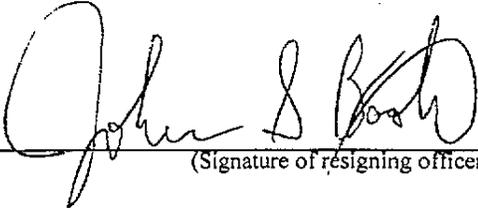
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John S. Booth, hereby resign as VP, Sect, Tres.  
(Title)

of Lyons Corporation  
(Name of Corporation)

P02000134687, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**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