

P0300000 6927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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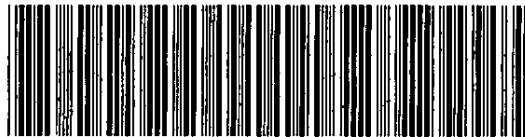
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -7 AM 10:22

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C-8-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOTUS FINANCIAL SERVICE INC
(Name of Corporation)

DOCUMENT NUMBER: PD3000006927

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

Please return all correspondence concerning this matter to the following:

HARENDRA SINGH

(Name of Person)

LOTUS FINANCIAL SERVICE

(Name of Firm/Company)

2591 W ORANGE BLOSSOM TRAIL

(Address)

APOPKA, FLORIDA , 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

SAHODAI SINGH at (407) 889-8872
(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**

FILED

2008 AUG -7 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARENDRA SINGH, hereby resign as VP
(Title)

of LOTUS FINANCIAL SERVICE, INC
(Name of Corporation)

P03000006927, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Harendra Singh
(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