0300008897

(Reque	estor's Name)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 7/30/07 0/Dles

COVER LETTER

SUBJECT: Lighthouse Machange Enterprise Company (Name of Corporation) DOCUMENT NUMBER: P 0.3000008897
DOCUMENT NUMBER: P 0300008897
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Lighthouse My Ent. Componer
3365 W. VINE ST. #102 (Address)
Sissimmel H 3474/ (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (407) 931-1284 (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

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION 2007 JUL 23 PM 4: 24 FOR A CORPORATION

I, <u>Fuely</u> <u>Milliams</u>, hereby resign as <u>farshold</u> (Title)

of <u>Lighthouse Illast Littles</u> (Name of Corporation)

P0300000 8897
(Document Number, if known)

Absorbed.

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