

P03000012633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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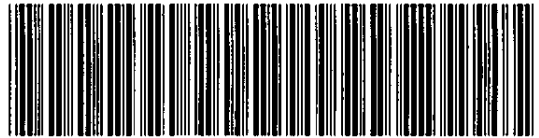
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Theris
7-8-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lanzino Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000012633

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

Please return all correspondence concerning this matter to the following:

Sylvia F. Lanzino-Jones
(Name of Person)

Lanzino Properties, Inc.
(Name of Firm/Company)

723 Mississippi Ave.
(Address)

Lakeland, FL 33801-5518
(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvia F. Lanzino-Jones at (863) 513-3602
(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

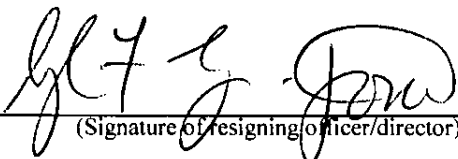
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sylvia F. Lanzino, hereby resign as Director
(Title)

of Lanzino Properties, Inc.
(Name of Corporation)

P03000012633, 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