P03000019947

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Lisi Realty, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000019947
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please return all correspondence concerning this matter to the following:
Robert L. Shearin, Esquire (Name of Person)
Robert L. Shearin, P.A. (Name of Firm/Company)
20283 State Road 7, Suite 300 (Address)
Boca Raton, FL 33498 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert L. Shearin at (561) 482-9314 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Sidney Faber	, hereby resign as President & Vice President
	(Title)
of Lisi Realty, Inc.	
	e of Corporation)
P03000019947	, 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:

SECRETARY OF STATE

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314