

P03000077752

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAST MAN STANDING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000077752

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

Please return all correspondence concerning this matter to the following:

NEIL GOODMAN  
(Name of Person)

LAST MAN STANDING, INC  
(Name of Firm/Company)

1251 100TH ST  
(Address)

SURFSIDE, FL 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA TUKAN at (561) 417-5025  
(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

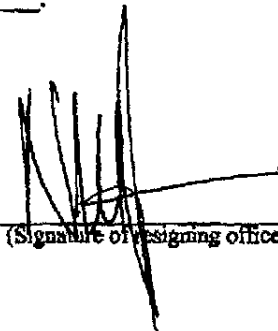
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, NEIL GOODMAN, hereby resign as Vice President  
(Title)

of LAST MAN STANDING, INC.  
(Name of Corporation)

P03000077252, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
\* \_\_\_\_\_  
(Signature of resigning officer/director)

**FILED**  
05 OCT 18 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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