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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Lambert & O'Neill, In	C. (Name o	of Corporati	ion)		
DOCUMENT NUMBER: PO30	000120081			+ · · · · · · · · · · · · · · · · · · ·	
The enclosed Officer/Director Resig	nation for a Co	rporation a	and fee are submitte	ed for filing.	
Please return all correspondence con	cerning this ma	itter to the	following:		
Joan O'Neill Powell					
(Name of Perso	on)	·		•	
Lambert & O'Neill, Inc.			_	2005 DEC 19 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORID	-
(Name of Firm/Cor	npany)			E P	س
P.O. Box 512558				9 SSEI	
(Address)			-	AMI OF S	
Punta Gorda, FL 33951-2558				AM 10: 5: SEE, FLOWI	,
(City/State and Zip	Code)		•	\mathcal{L}^{n} ω	
For further information concerning t	his matter, plea	se call:			
Joan O'Neill Powell	at (941	575-8788		
(Name of Person)	a`\	Area Code	575-8788 & Daytime Telephor	ne Number)	
Enclosed is a check for \$35.00 made	e payable to the	Florida D	epartment of State.		
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Addr Amendment S Division of Co Post Office Bo Tallahassee, F	ection orporations ox 6327	;		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Kenneth Lambert	, hereby resign as Treasurer		
23	, notoby rostgii as	(Title)	
of Lambert & O'Neill, Inc.			
	of Corporation)	······································	
PO3000120081	_, a corporation organized under the law	s of the State of	
(Document Number, if known)			
Florida	⊸ .		
Deneth (5	Signature of resigning officer/director)	2005 DEC 19 AM 10: 53 SECRETARY OF STATE TALLAHASSEE. FLORID	

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