

PO3000152760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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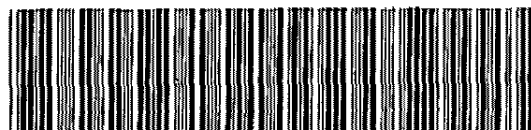
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTNING MANUFACTURED HOMES, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000152760

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAYTON N. ALLEN
(Name of Person)

LIGHTNING MANUFACTURED HOMES, INC.
(Name of Firm/Company)

1340 HIGHWAY 92 W
(Address)

AUBURNDALE, FL 33823
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAYTON N. ALLEN at (863) 967-8200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GLORIA S. DYKSTRA, hereby resign as PRESIDENT + DIRECTOR
(Title)

of LIGHTNING MANUFACTURED HOMES, INC.
(Name of Corporation)

P03000152760, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Gloria S. Dykstra 5/10/04
(Signature of resigning officer/director)

FILED
04 MAY 24 PM 5:07
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