

PD3000152760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightning Manufactured Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000152760

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

Please return all correspondence concerning this matter to the following:

Tammy L. Lawson

(Name of Person)

Lightning Manufactured Homes, Inc.

(Name of Firm/Company)

1340 Highway 92 W.

(Address)

Auburndale, Florida 33823

(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy L. Lawson

(Name of Person)

at (863) 967-8200

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

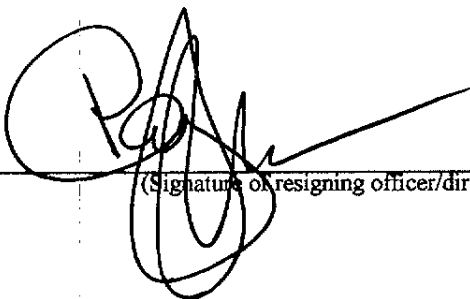
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Clayton N. Allen, hereby resign as President/Director
(Title)

of Lightning Manufactured Homes, Inc.
(Name of Corporation)

PO3000152760, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA