

PO3000152760

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DIVISION OF CORPORATIONS
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1/25/06

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P03000152760

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 HWY 92 W
(Address)

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

For further information concerning this matter, please call:

TAMMY L. LAWSON at (863) 967-8200 / 604-1954
(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**

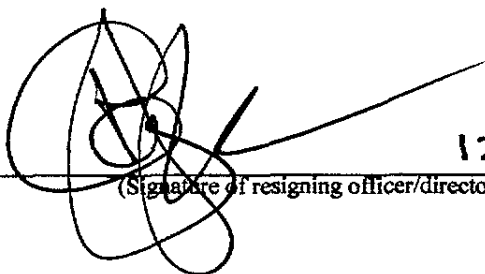
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I, CLAYTON N. ALLEN, hereby resign as PRES/DIRECTOR
(Title)

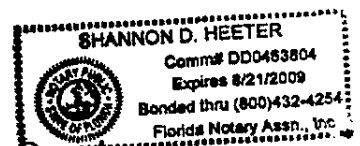
of LIGHTNING MANUFACTURED HOMES, INC.
(Name of Corporation)

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

FLORIDA


(Signature of resigning officer/director) 12/31/05

FILING FEE IS \$35.00



Shannon D. Heeter

Make checks payable to Florida Department of State and mail to: 12-31-05

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