

PO3000152760

GRAY ROBINSON
ATTORNEYS AT LAW

(Requestor's Name)

POST OFFICE BOX 3324
TAMPA, FLORIDA 33601-3324

(City/State/Zip/Phone #)

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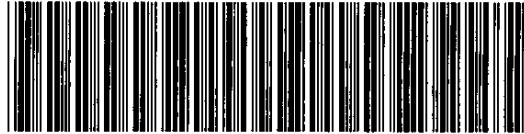
(Business Entity Name)

(Document Number)

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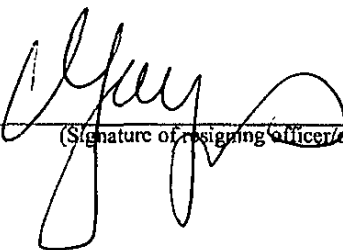
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kathleen S. Zayas, hereby resign as President and 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

x 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Make checks payable to Florida Department of State and mail to:

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