

P04000014218

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O/D Resign.

04/13/05

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LP ENERGY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000014218

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

Please return all correspondence concerning this matter to the following:

LYNDELL PARKS  
(Name of Person)

LP ENERGY, INC.  
(Name of Firm/Company)

23267 SAFARI  
(Address)

PORT CHARLOTTE, FL 33954  
(City/State and Zip Code)

For further information concerning this matter, please call:

LYNDELL PARKS at (801) 673-7275  
(Name of Person) (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

CHECK ENCLOSED  
RE: RONALD LARRIVEE  
RESIGNATION

RESIGNATION OF OFFICER & DIRECTOR

I, Ronald Larrivee, hereby tender my resignation as  
an officer and director of LP Energy, Inc., a  
Florida corporation, such resignation to be effective immediately.  
DATED this 14th day of March, 2005.



Ronald Larrivee, Officer & Director

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