

P04000014218

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DIVISION OF CORPORATIONS

2005 JUL 25 AM 9: 03

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O/D resign

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7/26

**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:

Lyle 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:

Lyle Parks at ( 941 ) 255-8883  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUL 25 AM 9:03

I, Lyndell Parks, hereby resign as Officer & Director  
(Title)

of LP Energy, Inc.  
(Name of Corporation)

P04000014218, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

 7-1-05  
(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