

P 4000018919

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Light Innovation Technologies Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000018319

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

Please return all correspondence concerning this matter to the following:

Paul Levinson

(Name of Person)

Light Innovation Technologies Inc.

(Name of Firm/Company)

4060 SW 30th Ave

(Address)

Fort Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Levinson

(Name of Person)

at (954) 327-5787

(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

2 Checks enclosed
2 RESIGNATIONS ENCLOSED

03/01/04 MON 23:23 FAX 8477290189
Mar 01 04 07:01p G

LDV Technologies

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286-513-8184 P. 1

OFFICER/DIRECTOR RESIGNATION

I, Jim Kouris hereby resign as Director of Light Innovation Technologies, Inc. (LIT) a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

I also acknowledge that: no shares were issued to me; that I have no claims as to ownership of the company; no money is owed to me by the company nor do I owe any to the company; and that any and all signed documents relating to the formation of LIT are null and void.

Dated at Glenview, Illinois, this 2nd of MARCH, 2004


(Signature of resigning officer/director)

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