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104000018919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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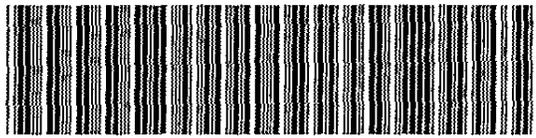
(Business Entity Name)

(Document Number)

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Handwritten signature and initials

**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 at ( 954 ) 327-5787  
(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

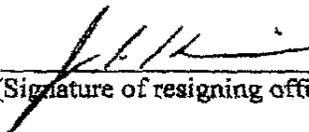
2 Checks enclosed  
2 RESIGNATIONS ENCLOSED

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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