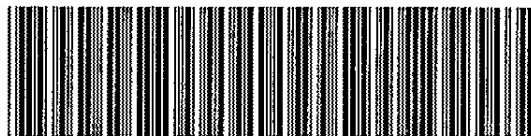


**P**  
**T04000018319**

Paul Levinson  
Light Transition Technologies  
(Requestor's Name)

4060 SW 30th Ave  
(Address)

Fort Lauderdale, FL 33312  
(Address)



100031262801

(City/State/Zip/Phone #)

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Martin Klein

954-567-8940

P.1

Mar 01 04 07:02p

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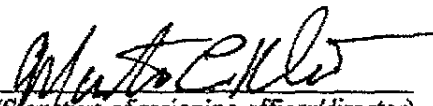
P.2

**OFFICER/DIRECTOR RESIGNATION**

I, Marty Klein 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 Fort Lauderdale, FL this 1st of March, 2004

  
(Signature of resigning officer/director)

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