

P04000018319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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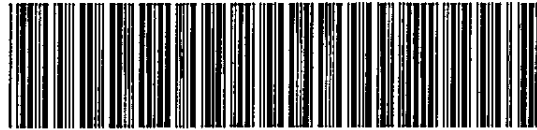
(Business Entity Name)

(Document Number)

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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:

ARTURO BENDEK

(Name of Person)

BCA INTERNATIONAL CORP.

(Name of Firm/Company)

7620 N.W. 25 ST., STE#4

(Address)

MIAMI, FL. 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

ARTURO BENDEK

(Name of Person)

at (305) 436-1310

(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**

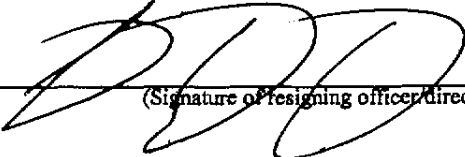
I, ARTURO BENDEK, hereby resign as VICE PRESIDENT/DIRECTOR
(Title)

of LIGHT INNOVATION TECHNOLOGIES INC.
(Name of Corporation)

P04000018319, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE


(Signature of resigning officer/director)

7/21/04

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