

PO4000018937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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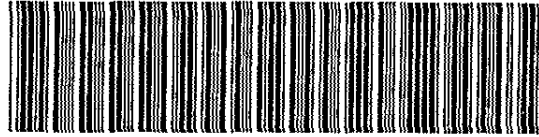
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 13, 2004

LUMA ALSAIGH
12221 RIDGE FOREST LANE
JACKSONVILLE, FL 32246

SUBJECT: SOUTHERN PARADISE, INC.
Ref. Number: P04000018937

We have received your document for SOUTHERN PARADISE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

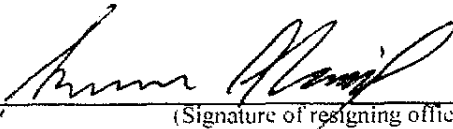
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00009939

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. LUMA ALSAIGH, hereby resign as Vice President
(Title)
of SOUTHERN PARADISE, INC.
(Name of Corporation)
P04000018937, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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