

PO4000021712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

PS 8/15/05
D/P/les,

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW LENOX JUVENILE PRODUCTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000021712

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

Please return all correspondence concerning this matter to the following:

Carroll E. Lewis

(Name of Person)

(Name of Firm/Company)

6800 SW 18th Terr Road

(Address)

Ocala, FL 34476

(City/State and Zip Code)

For further information concerning this matter, please call:

Carroll E. Lewis

(Name of Person)

at (352) 620-0039 x 16

(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**

FILED
05 AUG 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carroll E. Lewis, hereby resign as Director
(Title)

of New Lenox Juvenile Products, Inc.
(Name of Corporation)

P04000021712, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carroll E. Lewis
(Signature of resigning officer/director)

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