

P04000077299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

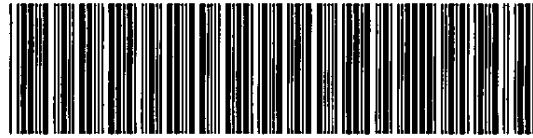
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106482672

07/25/07--01027--004 **105.00

APPROVED
AND
FILED

07 JUL 25 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign.

C. Coullotte JUL 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTNING POWER BOATS CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000077299

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

Please return all correspondence concerning this matter to the following:

JOSEFINA REYES

(Name of Person)

LIGHTNING POWERBOATS CORP

(Name of Firm/Company)

2377 NW 149 ST

(Address)

OPA LOCKA FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEFINA REYES

(Name of Person)

at (239) 440-8643

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

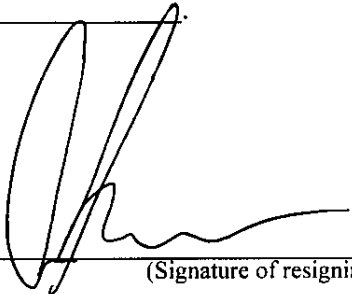
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEFINA REYES, hereby resign as VICE PRESIDENT
(Title)

of LIGHTNING POWER *Boats Corporation*,
(Name of Corporation)

P04000077299, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

APPROVED
AND
FILED
07 JUL 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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