

P04000078338

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HISTORIC RESTORATIONS, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000078338

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

Please return all correspondence concerning this matter to the following:

LAWRENCE D. LUSTIG
(Name of Person)

HISTORIC RESTORATIONS, INC
(Name of Firm/Company)

10832 BAL HARBOR DR
(Address)

BOCA RATON, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE LUSTIG at (561) 488-2776
(Name of Person) (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**

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I, THOMAS L. PRATER, hereby resign as SECRETARY / TREASURER
(Title)

of HISTORIC RESTORATIONS, INC
(Name of Corporation)

P04000078338, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Thomas L. Prater
(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