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TALLAHASSEE, FLORIDA

Ps \$10.00
O/D/S.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P04000081208

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 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carroll E. Lewis, hereby resign as Treasurer/CEO
(Title)

of Lenox Juvenile Group, Inc.
(Name of Corporation)

P04000081208, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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