

P04000165360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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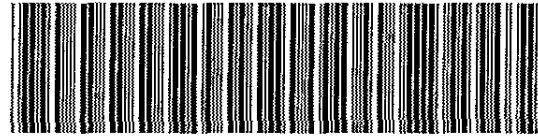
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CLERK OF STATE
TALLAHASSEE, FLORIDA

off Resign.

C. Coultette SEP 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ghostlight Theatre Ensemble, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000165360

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

Please return all correspondence concerning this matter to the following:

Meggin Weaver
(Name of Person)

Ghostlight Theatre Ensemble, Inc.
(Name of Firm/Company)

3205A Sabal Palms Ct.
(Address)

Kissimmee, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Meggin Weaver at (407) 397-9684
(Name of Person) (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, Maggie Weaver, hereby resign as Vice-President
(Title)

of Ghostlight Theatre Ensemble, Inc.
(Name of Corporation)

P04600165360, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Maggie C Weaver
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 11 AM 9:11

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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