

P04000166992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

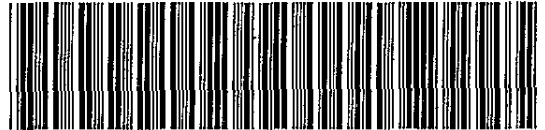
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Arbitration and Negotiation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000166992

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheldon M. Lustig

(Name of Person)

Lustig & Associates

(Name of Firm/Company)

4711 Golf Road, Suite 807

(Address)

Skokie, IL 60076

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheldon M. Lustig

(Name of Person)

at (847) 679-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

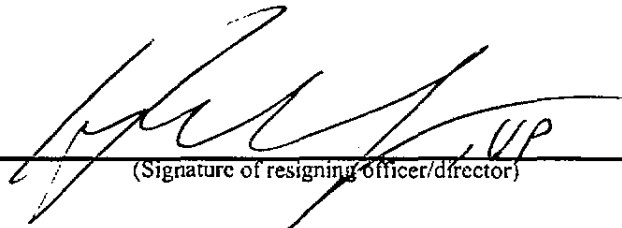
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Howard G. Minsky, hereby resign as Vice President
(Title)

of Lighthouse Arbitration and Negotiation, Inc
(Name of Corporation)

P04000166992, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 PM 12:50

FILED

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