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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. 7/1/05
L. S.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAWRENCE INTERNATIONAL INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 50000 25210

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

Please return all correspondence concerning this matter to the following:

KATHLEEN DELY PROSSEN
(Name of Person)

LAWRENCE INTERNATIONAL INC.
(Name of Firm/Company)

1372 BENNETT DR. #156
(Address)

LONGWOOD, FLA. 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY PROSSEN at (407) 831-8007
(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**

FILED

05 JUL -5 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KATHLEEN DELY PROSSEN, hereby resign as SECT. - TREASURER
(Title)

of LAWRENCE INTERNATIONAL INC.
(Name of Corporation)

PO 50000 25210, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Kathleen Dely Prossen
(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