

P050000043891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

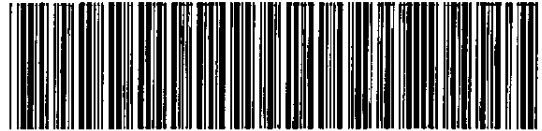
(Business Entity Name)

(Document Number)

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05 MAY 23 AM 9:28

STATE
FLORIDA

officer Resignation

T BROWN MAY 26 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAD, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000043891

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

Please return all correspondence concerning this matter to the following:

Lisa A Davis

(Name of Person)

LAD, Inc.

(Name of Firm/Company)

5021 NE 24th Avenue

(Address)

Lighthouse Point, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Zebulon Fry

(Name of Person)

at (

954

) 328-9975

(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**

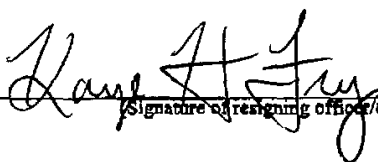
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05 MAY 23 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Kaye H. Fry, hereby resign as Vice-President/Director
(Title)

of LAD, Inc.
(Name of Corporation)

P05000043891, 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

TOTAL P.03