

P05000046907

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O/D Resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIE INDUSTRIES INC.
(Name of Corporation)

DOCUMENT NUMBER: POS0000 46907

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

Please return all correspondence concerning this matter to the following:

ERIC E SUESZ
(Name of Person)

LIE INDUSTRIES INC.
(Name of Firm/Company)

132 CADRONA ST
(Address)

SEBASTIAN FL 32958
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC SUESZ at (786) 298-1271
(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**

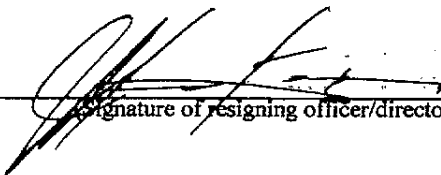
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I, Isaida S. Schwartz, hereby resign as TREASURER
(Title)

of LIFE INDUSTRIES INC.
(Name of Corporation)

PO5000046907, 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