

P050000 71573

(Requestor's Name)

(Address)

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05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightingmania.com., Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000071573

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

Please return all correspondence concerning this matter to the following:

Patrick O'Leary
(Name of Person)

(Name of Firm/Company)

520 Boxwood PL
(Address)

St. Augustine, FL 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick O'Leary at (904) 797-8811
(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, Patrick O'Leary, hereby resign as Secretary / Treasurer
(Title)

of Lightingmania.com, Inc.
(Name of Corporation)

P05000071573, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Patrick O'Leary
(Signature of resigning officer/director)

FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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