

PO5000072024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*

S. Deufflette

JUN 09 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Light House Skylights, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000072029

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

Please return all correspondence concerning this matter to the following:

David Gill  
(Name of Person)

Light House Skylights, Inc.  
(Name of Firm/Company)

748 Santa Fe Ave.  
(Address)

Ormond Bch, FL 32174  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Gill at (386) 946 5774  
(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

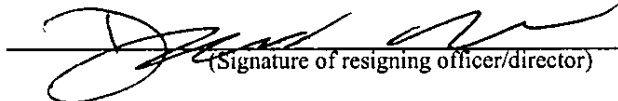
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, David Gill, hereby resign as Vice President  
(Title)

of Light House Skylights Inc  
(Name of Corporation)

POS000072024, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
08 JUN -5 AM 9:50  
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