

P05 000119433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~T. Roberts~~ SEP 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laser Points South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000119433

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

Please return all correspondence concerning this matter to the following:

Nancy D. Pelosi, Esq.

(Name of Person)

Saavedra, Pelosi, Goodwin & Hermann, A.P.A.

(Name of Firm/Company)

312 S.E. 17th Street, Second Floor

(Address)

Fort Lauderdale, Florida 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy D. Pelosi, Esq.

(Name of Person)

at (954) 767-6333

(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

FILED
SEP 18 PM 12:28
TALLAHASSEE, FLORIDA

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

Ermita San.

(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**