

P-05000133220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

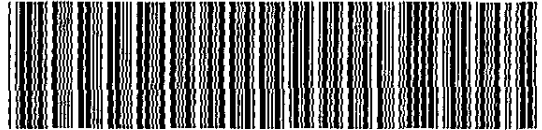
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Investments Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000133220

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marilyn Bonilla Krantz

(Name of Person)

Marilyn Bonilla Krantz, P.A.

(Name of Firm/Company)

2631 East Oakland Park Blvd. Suite 205

(Address)

Ft. Lauderdale, Florida 33306-1618

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Bonilla Krantz

(Name of Person)

at (

954

) 564-7545

(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

CR2E044(08/05)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John W. Hardesty, hereby resign as Vice President/Treasurer
(Title)

of Lighthouse Investments Solutions, Inc.
(Name of Corporation)

P05000133220 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

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