

P05000156172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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*Resignation
of officer*

12/01/08--01006--004 **35.00

2008 DEC - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ASR
12/4/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTMAKER ORLANDO INC
(Name of Corporation)

DOCUMENT NUMBER: P05000156172

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

ADRIAN BARRETT
(Name of Person)

LIGHTMAKER ORLANDO INC
(Name of Firm/Company)

6881 KINGSPORTE PARKWAY, STE 12
(Address)

ORLANDO FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER BAKER at (**321**) **293-0650**
(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**

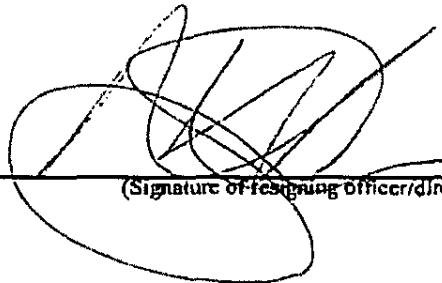
FILED
2008 DEC -1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHELLE DAVIES, hereby resign as DIRECTOR
(Title)

of LIGHTMAKER ORLANDO INC
(Name of Corporation)

P05000156172, 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