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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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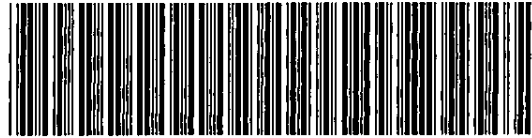
(Business Entity Name)

(Document Number)

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FILED
07 APR 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Software Solutions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000167512

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

Please return all correspondence concerning this matter to the following:

Sharon Jones

and Tom Jones

(Name of Person)

(Name of Firm/Company)

390 Meravan Court

(Address)

Palm Harbor, FL 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

Danny Kessie

at (727) 547-4488

(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
07 APR 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sharon Jones, hereby resign as President
Tom Jones hereby resign as Secretary (Title)
of Lighthouse Software Solutions, Inc.
(Name of Corporation)

P05000167512, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

★ See attached resignation letter
(Signature of resigning officer/director)
Date of resignation July 11, 2006

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