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TALLAHASSEE, FLORIDA

*C. Goudette*

C. Goudette MAY 10 2007

## 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:

Thomas 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  
\_\_\_\_\_

(Name of Person)

at ( 727 ) 547-4488

(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, Thomas Jones, hereby resign as ~~President~~ 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

Please see attached resignation letter.  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**MASON LAW**  
Attorneys at Law

July 11, 2006

**SENT VIA CERTIFIED RETURN RECEIPT**  
**7004 1350 0004 5269 0242**

Mr. Danny Kessie, Vice President  
Lighthouse Business Solutions, Inc.  
Lighthouse Software Solutions, Inc.  
5245 90<sup>th</sup> Terrace N.  
Pinellas Park, FL 33782

Re: Resignations of Tom and Sharon Jones

Dear Mr. Kessie:

We represent Tom and Sharon Jones in certain of their legal matters and have been asked to take action on their behalf to disassociate them from the two above referenced companies (herein collectively "Lighthouse"), Which you caused to be formed. This shall act as formal notice of Sharon Jones' resignation as the president of Lighthouse and Tom Jones' resignation as the secretary of Lighthouse. See § 607.0842(1), Florida Statutes. Both parties hereby resign from the boards as well, effective immediately. See § 607.0807(1), Florida Statutes.

According to our clients, Lighthouse was formed as a marketing company to exploit the ProBudget software, both as originally authored by Mrs. Jones and your company, 1<sup>st</sup> Choice, and all derivative works. Lighthouse was also going to develop new products. Lighthouse was intended to be formed on a 51% / 49% share basis with the Joneses owning the majority of the shares. Based on the tax information you have provided to them, the bits of corporate documentation they have been given, and the fact they have never been given share certificates (to their knowledge no shares have been issued), it appears this may not have occurred.

In accordance with § 607.1602(1), Florida Statutes, we ask for access to or complete copies of the corporate books and records. Our clients would also require access to the accounting records of the company, the records of the shareholders and any other books and records that relate to the companies. The bases for this request are: (1) to verify that the shares are held 51% / 49% as represented; and (2) to examine any contracts that the company may have entered into without our clients' knowledge or consent such as contracts with programmers working on Version 3 (see below). Please deliver this to my office within ten days or notify me when it would be convenient to come to your office in that timeframe to inspect the records.

Mr. Danny Kessie  
July 11, 2006  
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We have learned that you have demanded payments from Lighthouse to compensate a 1<sup>st</sup> Choice subcontractor you hired to work on Version 3. While Lighthouse was to contribute to marketing expenses relating to Version 3 (and has done so), development costs were to be limited to products other than Version 3 whose development was being funded by Morton Plant. Please be advised that our clients do not consent to any such payments being made by Lighthouse and such action has not been approved by the Joneses as officers, directors or shareholders.

It further appears that certain representations you have made to our clients about the progress and functionality of Version 3 are false. This has delayed Lighthouse's ability to market and exploit the product commercially. Our clients have had the software reviewed by programmers who have confirmed their concerns. Given that Mrs. Jones is the Morton Plant contact on the 1<sup>st</sup> Choice contract, and brought ProBudget to Morton Plant in the first instance, I have recommended that she inform Morton Plant of what she has learned so it can take whatever action it deems appropriate under the contract with 1<sup>st</sup> Choice. In addition, please remove all references to Mrs. Jones on the web site you set up and also immediately remove all references to Morton Plant and Bay Care since permissions have not been received for those references to date. We do not believe there are 35 employees working for Lighthouse and our clients no longer wish to be affiliated with that site.

Mrs. Jones and 1<sup>st</sup> Choice are joint authors of ProBudget Version 2.2. As such, each is free to commercially exploit the product so long as there is an accounting to the other for monies received. The same is true with respect to derivative works -- an accounting must be made as to those portions of the work that constitute Version 2.2. Should you elect to keep Lighthouse active for purposes of exploiting Version 2.2 or derivatives thereof, accountings will be required as is the case if you exploit it via any other business or entity.

We look forward to receipt of the corporate records and confirmation that our clients' resignations are recorded with the Florida Secretary of State. Should you have any questions concerning this letter, please do not hesitate to contact us or have an attorney do so on your behalf.

Sincerely,

  
Anne S. Mason

SIGNED IN ABSENCE  
TO AVOID DELAY

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c: Tom and Sharon Jones