

**Florida Department of State**  
 Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
 Fax Number : (850) 617-6380

Account Name : PHILIP S. KAPROW, P.A.  
 Account Number : I20070000102  
 Phone : (407) 971-8460  
 Fax Number : (407) 971-8461

2007 OCT 12 PM 2:56

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAKE SUITES HOTEL, INC.**

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10/12/2007 00:21 #017 P.001

10/12/2007

From:

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAKE SUITES HOTEL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000033229

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

PHILIP S. KAPROW

(Name of Person)

PHILIP S. KAPROW, P.A.

(Name of Firm/Company)

P.O. BOX 195516

(Address)

WINTER SPRINGS, FL 32719-5516

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP S. KAPROW

(Name of Person)

at ( 407 ) 971-8460

(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, PHILIP S. KAPROW, hereby resign as PSTD  
(Title)

of LAKE SUITES HOTEL, INC.  
(Name of Corporation)

P08000033229, 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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10/12/2007 00:22 #017 P.008

From: