

PD6000079960

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 02 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lillith Morris Group Home Inc  
(Name of Corporation)

DOCUMENT NUMBER: PD6000079960

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

Please return all correspondence concerning this matter to the following:

Lillith Morris  
(Name of Person)

Lillith Morris Group Home Inc  
(Name of Firm/Company)

364 San Ambrosio St  
(Address)

Punta Gorda FL 33983  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lillith Morris at (941) 766 1404  
(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 26 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Dianne Morris, hereby resign as Director  
(Title)

of Lillith Morris Group Home Inc.  
(Name of Corporation)

906000079960, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Dianne A Morris  
(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