

PD6 000142071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lavyrinthos, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000142071

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

Please return all correspondence concerning this matter to the following:

Stylianer Parpas

(Name of Person)

(Name of Firm/Company)

1301 Overbrook Road

(Address)

Englewood, FL 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

Stylianer Parpas

(Name of Person)

at (_____) _____

(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

January 2, 2007

Labyrinthos, Inc
1301 Overbrook Road
Englewood, FL 34223

RE: Resignation of President, Stylianer Parpas

To Whom It May Concern:

I, Stylianer Parpas of 1301 Overbrook Road, Englewood, Florida 34223, do hereby resign as President and 33 1/3 % shareholder of the above named corporation, employer identification number 20-5904361 as of December 31, 2006.



Signature of Stylianer Parpas

01/04/07
Date

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stylianer Parpas, hereby resign as President and Director
(Title)

of Labyrinthos, Inc.
(Name of Corporation)

P06000142071, a corporation organized under the laws of the State of
(Document Number, if known)



(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