P08000055742

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06/30/08--01030--018 **35.00

Mr/Dir Resign

08 JUN 30 PM 1: 1.7

T. Roberts JUL 0 2 2008

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Lenses Only, Inc (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: P08000055742
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Holm, Erik
(Name of Person)
Lenses Only, Inc
(Name of Firm/Company)
4721 E.Moody Blvd., Unit # 101
(Address)
Bunnell
(City/State and Zip Code)
For further information concerning this matter, please call:
Kjell G Larsson 31 / 386 \ 586- 1002
(Name of Person) at (386) 586- 1002 (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

CR2E044(08 05)

OFFICER / DIRECTOR RESIGNATION 08 JUN 30 PH 1:43

SECRETARY OF STATE IALLAHASSEE, FLORIDA

Erik Holm	, hereby resign as Director
	(Title)
Lenses Only, Inc	
(Nan	ne of Corporation)
P08000055742 (Document Number, if known)	, a corporation organized under the laws of the State of
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