

P080000082602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

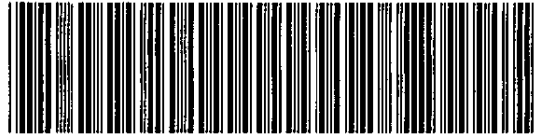
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300156555893

05/29/09--01010--009 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 29 AM 10:34

FILED

off. Resign.

TB

6-1-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Light House Billiard, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

FREDERICK J. MIRON  
(Name of Person)

Light House Billiard, Inc.  
(Name of Firm/Company)

550 MARY ESTHER CUTOFF UNIT #10  
(Address)

Fort Walton Beach FL 32548  
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS C. BEVAN (TTMA) at (950) 543-1640  
(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**  
2009 MAY 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Frederick S. Miron, hereby resign as Vice President  
(Title)  
of Lighthouse Billiards Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

EFFECTIVE 05-15-2009

[Signature]  
(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

check # 1221