

PO900093734

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1-19-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIFESTYLES REFERRAL, INC
(Name of Corporation)

DOCUMENT NUMBER: P09000093734

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

Please return all correspondence concerning this matter to the following:

Daniel McCarthy
(Name of Person)

LIFESTYLES REFERRAL, INC
(Name of Firm/Company)

2447 S 3rd Street
(Address)

Jacksonville BEACH, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel McCarthy at (904) 200-2660
(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**

I, Kris Pedersen, hereby resign as President
(Title)

of LIFESTYLES REFERRAL, INC
(Name of Corporation)

P09000093734, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314