

P10000061321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 Roberts OCT 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northpolelighting.com
(Name of Corporation)

DOCUMENT NUMBER: P10000061321

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

Please return all correspondence concerning this matter to the following:

MOORE, BENJAMIN J

(Name of Person)

Northpolelighting.com

(Name of Firm/Company)

927 turner quay

(Address)

jupiter florida 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

stephen vonk

(Name of Person)

at (561) 6286688

(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

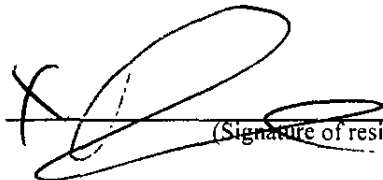
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MOORE, BENJAMIN J, hereby resign as VP
(Title)

of Northpolelighting.com Inc.
(Name of Corporation)

P10000061321, 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

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

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