

PA2000071285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
13 OCT 15 AM 10:45

2013
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T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation of Officer
(Name of Corporation)

DOCUMENT NUMBER: P12000071285

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

Please return all correspondence concerning this matter to the following:

Ronald Cohen

(Name of Person)

Lyteup Florida Inc.

(Name of Firm/Company)

398 E Dania Beach Blvd., #125

(Address)

Dania, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Cohen at 954 482 8030
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ellen Cohen, hereby resign as President
(Title)

of Lyteup Florida Inc.
(Name of Corporation)

P12000071285, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
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DIVISION OF CORPORATIONS
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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