

P14000076652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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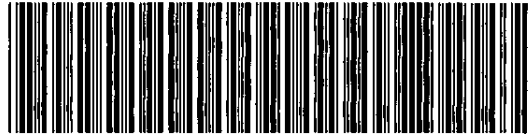
(Business Entity Name)

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TALLAHASSEE, FLORIDA
14 DEC - 1 PM 3:59

DEC - 9 2014

T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Electric Corporation of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 14 0000 76652

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

Please return all correspondence concerning this matter to the following:

Angela Chronister Olsen
(Name of Person)

Lighthouse Electric Corp. of FL, Inc.
(Name of Firm/Company)

1100 Seagate Ave #187
(Address)

Neptune Beach FL 32266
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Olsen at (904) 252-0540
(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**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC -1 PM 3:59

I, Angela Chronister Olsen, hereby resign as CFO/VP/Agud
(Title)
of Lighthouse Electric Corporation of Florida, Inc.
(Name of Corporation)
P14000076652, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Angela Chronister Olsen
(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