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Law Office
Mark L. Gaeta

MARK L. GAETA

PROFESSIONAL ASSOCIATION

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October 25, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****45.00 *****43.75

Re: Lighthouse List Company, Inc.

Dear Sir or Madam:

I represent Lighthouse List Company, Inc. I am enclosing an Officer/Director Resignation of Frank Sweeney for filing. Please time stamp the enclosed copy and return it to me in the enclosed self addressed stamped envelope.

I would also like to obtain a copy of the Articles of Incorporation for Lighthouse List Company, Inc. Please return same to me in the enclosed self addressed stamped envelope.

I am enclosing my operating check number 3638, payable to the Division of Corporations, in the amount of \$45.00, in full payment for the above referenced services.

Should you have any questions, please feel free to contact me.

Sincerely,



Mark L. Gaeta

MLG/hk

Enclosures

FILED
00 OCT 26 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Resignation

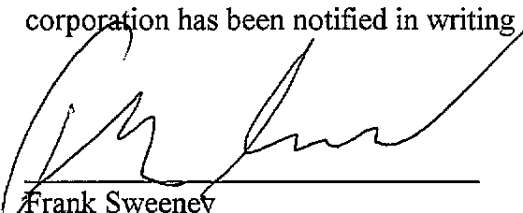
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**FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE**

OFFICER/DIRECTOR RESIGNATION

FILED
00 OCT 26 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frank Sweeney, hereby resign as an officer (i.e. treasurer) and director of Lighthouse
List Company, Inc., a corporation organized under the laws of the State of Florida. That the
corporation has been notified in writing of the resignation.



Frank Sweeney
Resigning Officer/Director

Dated:  12/20/99

FILING FEE: \$35.00

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314