

P 95000092503

**WILLIAM F. POOLE, IV, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

Eola Park Centre • Suite 1180  
200 E. Robinson Street • Orlando, Florida 32801

City/State/Zip

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-11-99

**WILLIAM F. POOLE, IV, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM (FRED) POOLE, IV  
Corporate and Business Law

December 15, 1998

Eola Park Centre  
Suite 1180  
200 E. Robinson Street  
Orlando, Florida 32801  
Telephone (407) 422-6662  
Facsimile (407) 422-4128  
Email: poolelaw@mindspring.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

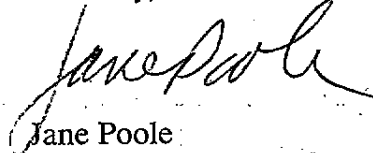
RE: LIGHT PROS, INC.  
NO.: P95000092503  
Resignation of Director

Dear Ladies and Gentlemen:

Enclosed is a duplicate original of Resignation of Director for the above referenced corporation for filing. Please make appropriate changes and advise if additional information is needed.

Thank you for your cooperation in this matter.

Sincerely,



Jane Poole  
WILLIAM F. POOLE, IV, P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
DEC 28 1998  
Ans to.....

December 23, 1998

WILLIAM F. POOLE, IV, P.A.  
EOLA PARK CENTRE, SUITE 1180  
200 E. ROBINSON STREET  
ORLANDO, FL 32801

SUBJECT: LIGHT-PROS, INC.  
Ref. Number: P95000092503

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

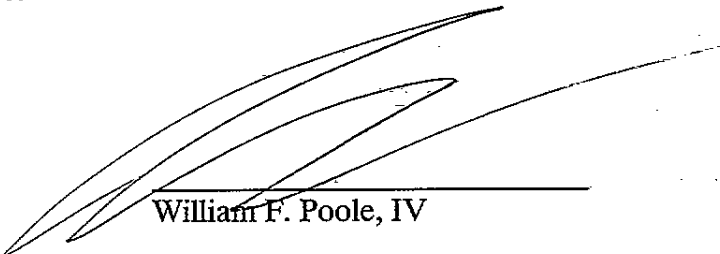
Letter Number: 898A00060253

RESIGNATION

TO: Dennie Meroney, President  
LIGHT-PROS, INC.  
NO. 95000092503

Pursuant to previous discussion in 1997, whereby I tender my resignation as Director of LIGHT-PROS, INC., a Florida Corporation, to take effect contemporaneous with Mike Segal's stock cancellation, please notify the Secretary of State immediately that I am no longer a Director of this corporation, having previously tendered by registration. A copy of this is being furnished to the Secretary of State.

DATED: December 15, 1998.



William F. Poole, IV

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