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P970000014008

March 5, 1997

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

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*****35.00 *****35.00

Re: Lakeview Concepts, Inc.

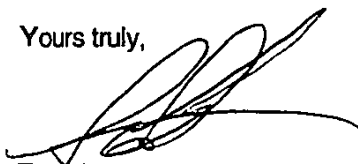
Ladies/Gentlemen:

Enclosed please find the Resignation of William M. Kerrigan as CEO, President and Director of the above named corporation.

Please send the confirmation of same to my office as soon as possible.

Thank you for your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
SMB/af
encl: as noted

FILED
97 MAR 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Scott M. Bender, Esq.
7446 Royal Palm Blvd.
Margate, FL 33063

SUBJECT: LAKEVIEW CONCEPTS, INC.
Ref. Number: P97000014008

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

The fee to resign as an officer/director is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00012340

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, William M. Kerrigan, hereby resign as CEO, President and Director of Lakeview Concepts, Inc., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 MAR 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314