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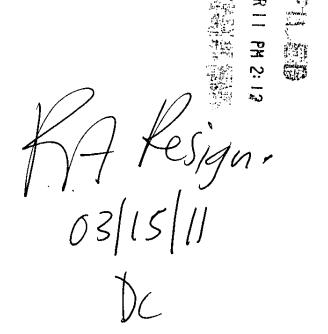
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COVER LETTER

Division of Corporations
SUBJECT: Lighthouse Point Marina, Inc. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: 1970000359/2
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John Gillespie (Name of Person)
(Name of Person)
Gillespie Law Firm (Name of Firm/Company)
(Name of Firm/Company)
2211 NE 36 ST #203 (Address)
(Address)
Lighthouse Point, FL 33064 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
$\frac{Pam Wilson}{\text{(Name of Person)}} \text{at} \frac{954}{\text{(Area Code & Daytime Telephone Number)}}$

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.				
Florida Statutes, the undersigned, John Gillespie F (Name of Registered Agent)	<u>.</u> A .			
hereby resigns as Registered Agent for Lighthouse Point (Name of Corporation)	m	<u>arina</u>	, Inc	
P97000035912				
(Document Number, if known)				
A copy of this resignation was mailed to the above listed corporation at its last known	wn addi	ress.		
The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed.	on whic	:h		
(Signature of Resigning Agent)				
If signing on behalf of an entity:		-	W.C	
John R. Gillespie				
(Typed or Printed Name)		— युक्तक मुक्किक		į
President	77.	H A	. -	•
(Capacity)	3 (3)	# Act	•	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314