

P 97 0000 89165

JAMES J. DONOVAN, C.P.A., P.A.
3830 JOG ROAD
LAKE WORTH, FL 33467
PHONE (561)641-9550 FAX (561)641-4781

JULY 20, 1999
CERTIFIED MAIL:
RETURN RECEIPT REQUESTED
P482582279

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

RE: LACHAPELLE ENTERPRISES, INC.
2411 GREENGATE CIRCLE #D
WEST PALM BEACH, FL 33415
FEDERAL ID# 65-0788698

700002994407--4
-09/23/99--01001--008
*****35.00 *****35.00

DEAR SIR OR MADAME:

PLEASE BE ADVISED THAT MARGUERITE LACHAPELLE HAS RESIGNED AS OFFICER AND DIRECTOR OF LACHAPELLE ENTERPRISES, INC. MARGUERITE LACHAPELLE IS NO LONGER A SHAREHOLDER OF THIS COMPANY.

ALSO, PLEASE BE ADVISED THAT THIS CORPORATION HAS A NEW ADDRESS:

LACHAPELLE ENTERPRISES, INC.
2411 GREENGATE CIRCLE #D
WEST PALM BEACH, FL 33415

PLEASE SEND ANY FUTURE CORRESPONDENCE TO THIS NEW ADDRESS.
THANK YOU FOR YOUR COOPERATION.

SINCERELY,

Jim Donovan C.P.A.

JIM DONOVAN, C.P.A.
Robert L. Chapelle

ROBERT LACHAPELLE
LACHAPELLE ENTERPRISES, INC.

FILED
99 SEP 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off

T. LEWIS SEP 22 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 1999

JAMES J. DONOVAN, C.P.A., P.A.
3830 JOG ROAD
LAKE WORTH, FL 33467

SUBJECT: LACHAPELLE ENTERPRISES, INC.
Ref. Number: P97000089165

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

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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: 099A00038835

RECEIVED
99 SEP 22 AM 9:22
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
99 SEP 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marguerite Lachapelle, hereby resign as Officer and Director
(Title)
of Lachapelle Enterprises, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Marguerite LaChapelle
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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