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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/25/10  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lydia Cladek, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:**

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence G. Lilly

(Name of Person)

Attorney at Law

(Name of Firm/Company)

336 Redwing Lane

(Address)

St. Augustine, FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence G. Lilly

(Name of Person)

at ( 904 ) 501-2603

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Lawrence G. Lilly, hereby resign as President and Director  
(Title)

of Lydia Cladek, Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida \_\_\_\_\_.

Lawrence B. Gilly  
(Signature of resigning officer/director)

FILED  
10 JUN 14 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314