

P98000037851

M. COURNOYER
5020 S.W. 70TH AVE
DAVIE, FL 33314

100002872531--8
-05/12/99--01066--005
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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Annual Report
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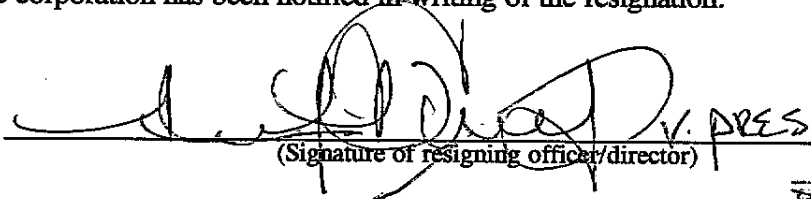
Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

I, MICHAEL P. COURNOYER, hereby resign as VICE PRESIDENT/D
(Title)
of ARCHITECTURAL LIGHTING CONCEPTS, 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.


(Signature of resigning officer/director)

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