

P990000001849

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amber House, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000001849

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

Please return all correspondence concerning this matter to the following:

Patrick Cournoyer
(Name of Person)

Amber House, Inc.
(Name of Firm/Company)

1349 West Lake Colony Drive
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Cournoyer at (407) 312-0004
(Name of Person) (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

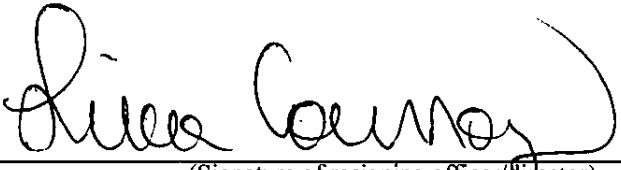
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lucia Cournoyer, hereby resign as Director
(Title)

of Amber House, INC.
(Name of Corporation)

P99000001849, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 19 AM 10:09

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