

P99000092355

David Jamar

RE/MAX

Riverside
936 US Highway 1
Sebastian, Florida 32958

Each Office Independently Owned and Operated

000004624710--2
-10/05/01--01034--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -5 AM 11:27

Examined's Initials

O/D Rcs
(10)
10/8/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -5 AM 11:27

OFFICER / DIRECTOR RESIGNATION

I, PATRICIA A. JAMAR, hereby resign as DIRECTOR/SECRETARY
(Title)
of Lighthouse REALTY, 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.

Patricia A. Jamar 9/21/01
(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**