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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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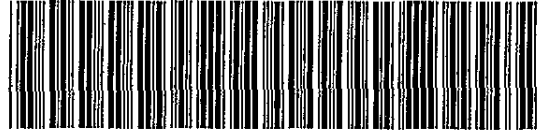
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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O/D Res
5/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTHOUSE REALTY, 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:

DAVID N. JAMMAN
(Name of Person)

LIGHTHOUSE REALTY, INC. dba RE/MAX BUCKSIDE
(Name of Firm/Company)

936 US HIGHWAY 1
(Address)

SEBASTIAN, FL 32958
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID JAMMAN at (772) 589-2888
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, JACKLENE R. COX, 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.

Jacklene R. Cox
(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**