

513751

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000131245 3)))



H120001312453ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305)372-1350
Fax Number : (305)372-1352

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAY 15 PM 4:24

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 15 PM 8:28

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

NOT RECORDED
TO AVOID DELAYS
SUFFICIENCY OF FILING

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LAUREN INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

OD/Res

CC

10 5/15/12

H12000131245 3


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alan W. Levine, hereby resign as Vice President
(Title)

of The Lauren Investment Corporation
(Name of Corporation)

S13751, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 PM 4:24

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

H12000131245 3