

✓ 10488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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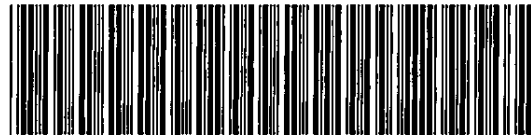
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013

E-MAIL: schiffaw@aol.com

March 9, 2007

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Lighting Paradise Corporation**

Document No. V10488

Dear Sir/Madam:

Enclosed please find the fully executed *Officer/Director Resignation for a Corporation* with regard to the above-referenced Florida corporation, along with our check in the amount of \$35.00 representing your fee for the requested change. Please return your acknowledgment to the undersigned in the stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or require anything further, please contact me immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.



MICHAEL SCHIFFRIN, ESQ.

MS/ine

Encl.

cc:

Lighting Paradise Corp.

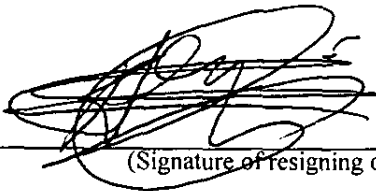
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kevin Lopez, hereby resign as Vice-President / Secretary
(Title)

of Lighting Paradise Corp.
(Name of Corporation)

V10488, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

✓ 
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314