

# V68751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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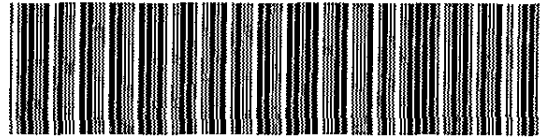
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 FEB 10 AM 10:03

*Officer Resignation*  
*LTS*  
*2-13-03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SAGUARO HOLDINGS CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** V68751

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

Please return all correspondence concerning this matter to the following:

JOSHUA LANKFORD \*  
(Name of Person)

SAGUARO HOLDINGS CORP  
(Name of Firm/Company)

5710 LBJ FREEWAY STE 215  
(Address)

DAWAS TX 75240  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHASIM KEMPE at (972) 490-8625  
(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

\* JOSHUA LANKFORD IS THE NEW SOLE OFFICER<sup>1</sup> DIRECTOR.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 FEB 10 AM 10: 03

January 27, 2003

Joshua Lankford, President  
Saguaro Holdings Corporation  
4000 SCR 1293  
Odessa, Texas 79701


Board of Directors  
Saguaro Holdings Corporation  
4000 SCR 1293  
Odessa, Texas 79701

Sent via facsimile

Gentlemen:

I hereby tender my resignation as an Officer and Director of Saguaro Holdings Corporation effective immediately.

Sincerely,

A handwritten signature in black ink, appearing to be 'Mark Lancaster', with a long horizontal flourish extending to the right.

Mark Lancaster