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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## GARY I. HANDIN, P.A.

## Attorney and Counselor at Law

The Florida Preferred Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 \* Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

March 23, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: LIFE ENRICHMENT PROGRAMS FOUNDATION, INC.

Document Number N03000009786

Dear Sir of Madam:

Kindly find enclosed the Resignation of Leonard Klafter as President, Director and Registered Agent for recording with your office, regarding the above-referenced corporation.

Also find enclosed, a check in the amount of \$35.00 representing your fee for filing this document. I would appreciate receiving confirmation of your receipt of this document at the earliest possible time in the enclosed self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

ĞARY I. HANDIN

GIH:sh Encl. Officer/ Director Resignation

Leonard Klafter 2309 NW 64th Street Boca Raton, FL 33496

March 19, 2009

To whom it may concern:

As of this date, March 19, 2009 I hereby tender my resignation as President, Registered Agent and Director of Life Enrichment Programs Foundation, Inc. effective immediately. Regretfully, I am no longer able to provide any services or assistance to the Foundation.

Most Sincerely,

Len Klafter

SECRETARY OF STATEMS DIVISION OF CORPORATIONS DIVISION OF PM 12: 52