

170195

LAW OFFICES
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MEMBER OF N.Y., C.T.,
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FILED
99 OCT 12 PM 12:25
NEW YORK OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
111 NORTH CENTRAL PARK AVENUE
HARTSDALE, NEW YORK 10530
(914) 684-0201
FAX (914) 684-0356

October 5, 1999

Priority Mail
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

000003012050--5
-10/12/99--01009--001
271.25 **35.00

Re: LeDolaine, Inc.
Corp. Number 170195

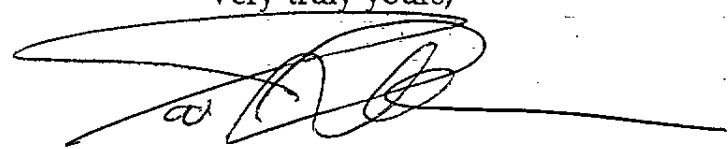
Dear Sir or Madam:

With respect to the above referenced transaction, enclosed please find the following documents for filing:

1. Three (3) Resignation of Officers/Directors (filing fee \$ 35.00 each)
2. Resignation of Registered Agent (filing fee \$87.50)
3. Articles of Amendment to Articles of Incorporation of LeDolaine, Inc. (filing fee \$35.00) (certified copy fee \$ 8.75)
4. Statement of Change of Registered Office and Agent (filing fee \$35.00)

I have also enclosed a check for \$ 271.25 to the Florida Department of State for the filing fees for the above. Please return a certified copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,



LOUIS J. CARBONE

LJC/nlb

O/D resign.

V. SHEPARD OCT 22 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

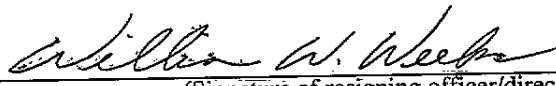
OFFICER / DIRECTOR RESIGNATION

I, William W. Weeks, hereby resign as President
(Title)

of LeDolaine, 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.


(Signature of resigning officer/director)
William W. Weeks

FILING FEE IS \$35.00