

170195

LAW OFFICES  
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MEMBER OF N.Y., C.T.,  
FL & D.C. BARS

October 5, 1999

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

Re: LeDolaine, Inc.  
Corp. Number 170195

900003012043-8  
-10/12/99-01009-001  
\*\*\*\*271.25 \*\*\*\*\*35.00

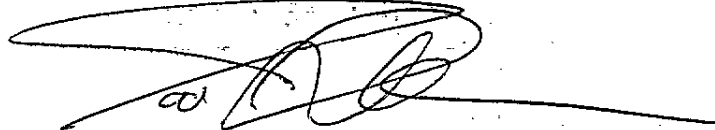
Dear Sir or Madam:

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, (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

*D/D Resig.*

FILED  
OCT 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. SHEPARD OCT 22 1999

FILED  
99 OCT 12 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

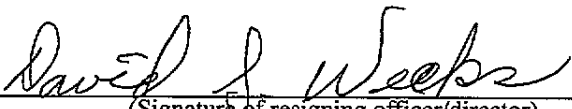
**OFFICER / DIRECTOR RESIGNATION**

I, David S. Weeks, hereby resign as Vice 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)  
David S. Weeks

**FILING FEE IS \$35.00**