

612755

LAW OFFICES OF

STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA  
6971 NORTH FEDERAL HIGHWAY, SUITE 105  
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD  
OF COUNSEL  
BRANDON J. DOUGLAS  
LAURA S. BLACKMAN

TELEPHONE (561) 994 - 5560  
FAX (561) 994 - 5629

January 25, 2001

Secretary of State  
Division of Corporations  
Post Office Box 5588  
Tallahassee, FL 32314

000003601800--0  
-01/30/01--01002--013  
\*\*\*140.00 \*\*\*\*\*35.00

Re: Filing of Resignation of Officer and/or Director for  
Lehman Manufacturing Company, Inc.

To Whom It May Concern:

Enclosed are the following:

1. Original Resignation of Officer and/or Director for Jeanne A. Lehman;
2. Original Resignation of Officer and/or Director for Scott T. Rhine;
3. Original Resignation of Officer and/or Director for Roger Lehman;
4. Original Resignation of Officer and/or Director for Joan T. Lehman; and
5. Our trust account check in the sum of \$140.00 which represents the filing fee for the above referenced items.

At your earliest convenience, please file the same and return the originals to me in the enclosed reply envelope.

If you have any questions, please feel free to call me.

Very truly yours,

*Karen C. Richardt*  
Karen C. Richardt  
Legal Assistant

Legal Assistant

JAN 29 10:53 AM '01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosures as noted

FILED  
01 JAN 29 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

S. PAYNE JAN 30 2001



Florida Department of State, Jim Smith, Secretary of State

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

**AFFIDAVIT**

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

I JEANNE A. LEHMAN after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I JEANNE A. LEHMAN, hereby resign as SECRETARY AND DIRECTOR of LEHMAN MANUFACTURING COMPANY, INC., a Florida corporation; (Title) (Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Jeanne A. Lehman  
JEANNE A. LEHMAN AFFIANT

Sworn to and subscribed before me this 28th day of December, 2000

Karen C. Richardt  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$20.00

Karen C. Richardt  
MY COMMISSION # CC729773 EXPIRES  
April 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

FILED  
01 JAN 29 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA