

612755

LAW OFFICES OF

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BOCA PALM PROFESSIONAL PLAZA

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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
Legal Assistant

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
(Title)
LEHMAN MANUFACTURING COMPANY, INC., a Florida corporation;
(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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051

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