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## **COVER LETTER**

то:	Amendment Section Division of Corporations
SUBJ	ECT: BARCO AUTO LEASING CORP.
	(Name of Corporation)
DOC	UMENT NUMBER: 856183
The e	nclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
MOI	RRIS BARON
	(Name of Person)
BAF	CO AUTO LEASING CORP.
	(Name of Firm/Company)
21 L	AUREL DRIVE
	(Address)
GRE	EAT NECK, NY
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
UNK	NOWN at ( )
	(Name of Person) at (
Enclo or \$35	sed is a check made payable to the Florida Department of State for \$87.50 for an active corporation 6.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.
Amen Divisi Cliftor 2661	Mailing Address:  dment Section on of Corporations n Building Executive Center Circle assee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JAMES S. WERTER
(Name of Registered Agent)
hereby resigns as Registered Agent for BARCO AUTO LEASING CORP.
(Name of Corporation)
856183
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature of Resigning Agent)
If signing on behalf of an entity:
Tames S. Werter  (Typed or Printed Name)  (Typed or Printed Name)
Registeled Agent 3

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314