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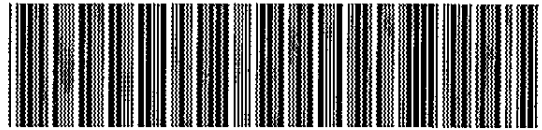
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Ocullette NOV 14 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lease Assurance Corporation
(Name of Corporation)

DOCUMENT NUMBER: FO300000 1144

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phil Hofmann
(Name of Person)

Lease Assurance Corporation
(Name of Firm/Company)

801 International Parkway, 5th Floor
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Phil Hofmann at (407) 562 - 1935
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

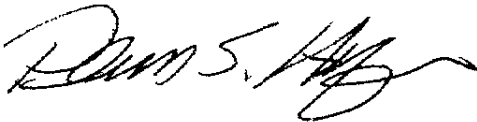
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

LEASE ASSURANCE
CORPORATION

To Whom It May Concern:

Lease Assurance Corporation is Amending its officer listing of Glenn A. LaPointe as President. Mr. LaPointe has left the state and can not be reached for additional paperwork. Enclosed is a letter of resignation signed by Glenn A. LaPointe dated July 1, 2003.



Phillip S. Hofmann, CEO
Lease Assurance Corporation

LEASE ASSURANCE
CORPORATION

Gentlemen:

This letter shall serve as notice of my resignation as President and member of the Board of Directors of Lease Assurance Corporation, effective ~~June 30~~, 2003.

July 1



Glenn A. LaPointe

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA