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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 : (850)681-6528 : (850)681-6011 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT RESIGNATION LEASING 245 FLATBUSH CORP.

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6/7/2010

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	07.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, UC	CC Filing & Search Services, Inc.
	(Name of Registered Agent)
hereby resigns as Registered Agent for	Leasing 245 Flatbush Corp.
notedy resigns as respicted regent for	(Name of Corporation)
F05000004894	
(Document Number, if known)	_
this statement is filed.	discontinued on the 31st day after the date on which
<u></u>	and if
If signing on behalf of an entity:	gnature of Resigning Agent)
W. Edward Hand	
(Typed or Printed Name)
`	Parties of the second of the s
President	12

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withdrawn corporation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