

F06000003288

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : GOLDBERG BATES, PLLC
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Fax Number : (407) 893-3779

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MACHINEX LEASING COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Machinex Leasing, Inc. Company
(Name of Corporation)

DOCUMENT NUMBER: F06000003288

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

Please return all correspondence concerning this matter to the following:

Jodi Jaiman

(Name of Person)

Soone Business Development, Inc.

(Name of Firm/Company)

3660 Maguire Blvd., Suite 103

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Farber
(Name of Person)

at (407) 893-3726
(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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March 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACHINEX LEASING COMPANY
2875 S. ORANGE AVE.
SUITE 500
ORLANDO, FL 32806US

SUBJECT: MACHINEX LEASING COMPANY
REF: F06000003288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan P. Pittman
Senior Registration Administrator

FAX Aud. #: H08000076190
Letter Number: 308A00018047

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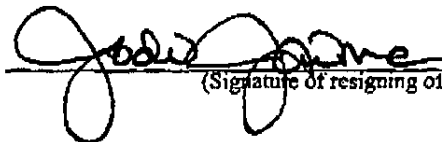
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jodi Jaiman, hereby resign as President/Secretary/Treasurer
(Title)

of Machinex Leasing, Inc. Company
(Name of Corporation)

F06000003288, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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