

Division of Corporations

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209000015896

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LLC REGISTERED AGENT RESIGNATION  
LEONARD HOLDINGS, LLC

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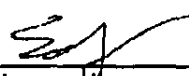
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**RESIGNATION OF REGISTERED AGENT  
OF  
LEONARD HOLDINGS, LLC,  
a Florida limited liability company**

Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned hereby resigns as registered agent for the following limited liability company in the State of Florida:

1. The name of the limited liability company is: **Leonard Holdings, LLC**, formed on February 17, 2009 under the laws of the State of Florida and assigned document number **L09000015896**.
2. A copy of this resignation was mailed to the above-listed limited liability company at its last known address.
3. The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

CROSS STREET CORPORATE SERVICES, LLC,  
a Florida limited liability company

By:   
E. John Wagner,  
As its Vice President

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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