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Janet E. Martinez, P. A.

Law Offices 203 East Rich Avenue DeLand, Florida 32724

TELEPHONE: (386) 736-9225 TELECOPIER: (386) 736-9265 INTERNET: www.dclandlaw.com

February 23, 2010

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

Re: FL-LEAF, INC. - Resignation of Registered Agent

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are hereby submitted for filing.

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

If you should have any questions, or need any further information, please do not hesitate to let me know.

Sincerely,

John E Morting

AIL: inet.martinez@delandlaw.com

enc.

cc: Kevin Boyett, President, FL-Leaf, Inc. (w/enc.)

RESIGNATION OF REGISTERED AGENT FOR A NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Section 617.0502, FLORIDA STATUTES, the undersigned, JANET E. MARTINEZ, P. A., hereby resigns as Registered Agent for FL-LEAF, INC., a Florida Non Profit Corporation, Document No. N07000006324.

A copy of this resignation was mailed to the above listed non-profit corporation at its last known principal office address, 5123 Kernwood Court, Suite 100, Palm Harbor, Florida 34685, and its last known mailing address, 514 Daniels Street, Suite 166, Raleigh, NC 27605.

The agency is terminated on the 31st day after the date on which this statement is filed.

Signed this 23rd day of February, 2010.

JANET E. MARTINEZ, P. A.

By Janet E. Martinez

Its: President

