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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION FROM
LEATHERNECKS MC OF SEMINOLE, INC
(Name of Corporation)

DOCUMENT NUMBER: 81-3292066

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

Please return all correspondence concerning this matter to the following:

JAMES A. DESANTIS
(Name of Person)

LEATHERNECKS MC OF SEMINOLE, INC
(Name of Firm/Company)

8100 PARK BLVD STE B15
(Address)

PINELLAS PARK, FL 33781
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOT GEARY at (845) 326-7173
(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
2661 Executive Center Circle
Tallahassee, FL 32301

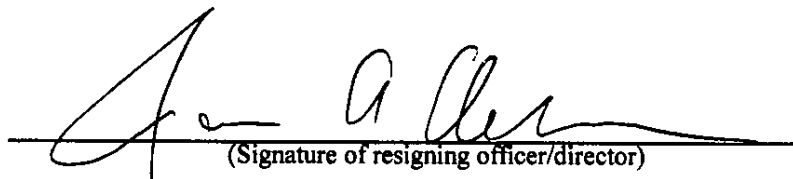
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES A. DESANTIS, hereby resign as PRESIDENT
(Title)

of LEATHARNECKS MC OF SEMINOLE, INC,
(Name of Corporation)

81-3292066, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
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