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DIVISION OF CORPORATIONS

OZNOV-4 PM 3: 35

OFFICER / DIRECTOR RESIGNATION

I, TOAN ALEXANDRA ENGELSTED, hereby resign as (Title)			
of Leisure Unlimited, INC			
(Name of Corporation)			
a corporation organized under the laws of the State of			
and affirm that the corporation has been notified in writing of the resignation.			
(Signature of resigning officer/director)			

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314