

P00000117503

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2006 MAR -8 PM 3:35  
TALLAHASSEE, FLORIDA

*Off. Resign.*

G. Coulllette MAR 16 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AUTOLEASE AMERICA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P0000117503

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

Please return all correspondence concerning this matter to the following:

KAREN M. WILSON  
(Name of Person)

AUTOLEASE AMERICA, INC.  
(Name of Firm/Company)

211 GARDEN LN.  
(Address)

LONGWOOD FL 32750  
(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN M. WILSON at (407) 332 1683  
(Name of Person) (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

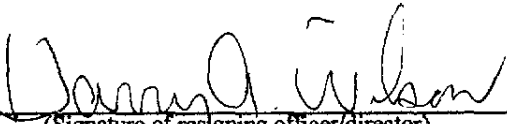
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, HARRY A. WILSON, hereby resign as DIRECTOR  
(Title)

of AutoLease America, Inc  
(Name of Corporation)

P000000117503, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

**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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