

PO1000039665

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TALLAHASSEE, FLORIDA

G. Coullotte SEP 05 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAL Lees Enterprise
(Name of Corporation)

DOCUMENT NUMBER: PD10000 99665

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

Please return all correspondence concerning this matter to the following:

HAL Lees
(Name of Person)

HAL Lees Enterprise
(Name of Firm/Company)

2904 WALTER STREET
(Address)

STUART, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

HAL Lees at (773) 463-0891
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Janet Lees, hereby resign as Vice President Secretary & Treasurer (Title)
of HAL-lee's ENTERPRISE HAL Lees ENTERPRISE
(Name of Corporation)

P01000039665, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Janet Lees 8-27-03
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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