

PD10000074/32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

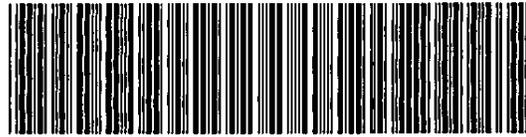
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210833641

08/12/11--01035--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 12 PM 12:05

OD/RES
@ 8/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIED LEASING GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000074132

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BOBBY JOSEPH
(Name of Person)

ALLIED LEASING GROUP, INC.
(Name of Firm/Company)

P.O BOX 561066
(Address)

MIAMI, FL 33256
(City/State and Zip Code)

For further information concerning this matter, please call:

BOBBY JOSEPH at (786) 573-2000
(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

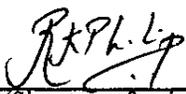
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROY PHILIP, hereby resign as VICE PRESIDENT
(Title)

of ALLIED LEASING GROUP, INC
(Name of Corporation)

P01000074132, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 12 PM 12:05

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