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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GC. Capital Leasing Corporation)

DOCUMENT NUMBER: P0200080728

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

G. C. Capital Leasing Corp

(Name of Firm/Company)

9/5 Doyle Rd. Swite 303 Rm 146

(Address)

Deltona FL 32725

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Golden at (407) 896-2390 (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

| 1, Lee Golden, hereby resign as U.P. & Director |
|--|
| of G&C. Capital Leasing Corp. (Name of Corporation) |
| PO200080 728. a corporation organized under the laws of the State of (Document Number, if known) |
| Florida. |
| |
| |

FILING FEE IS \$35.00

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, Florid