

PD2000082363

(Requestor's Name)

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DIVISION OF CORPORATIONS
06 MAR 13 PM 12:23

Rs 3/21/06
Dues.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 6205 Leasing Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000082363

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

Thomas E. Rossin, Esq.
(Name of Person)

(Name of Firm/Company)

400 So. Australian Avenue, Suite 800
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Rossin at (561) 833-1946
(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**

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DIVISION OF CORPORATIONS

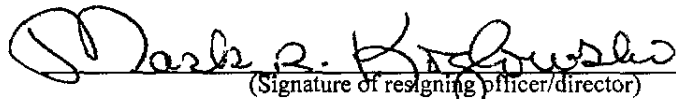
06 MAR 13 PM 12:23

I, Mark Kozlowski, hereby resign as President and Director
(Title)

of 6205 Leasing Company, Inc.
(Name of Corporation)

P02000082363, 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