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TALLAHASSEE, FLORMS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Mark W. Smith	, hereby resign as President and CFO
	(Tide)
of Equity Leasing-Accounting II, Inc.	<u> </u>
•	ation organized under the laws of the State of
Florida	and the second s
January of r	Esigning officer/director) FILED FILED SEE, FLORIDE TALLAHASSEE, FLORIDE TALLAHASSE

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