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LAW OFFICES
MICHAEL KAHN, P.A.
482 NORTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32935

MICHAEL KAHN

TELEPHONE
(321) 242-2564
TELEFAX
(321) 254-2127

September 23, 2004

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Leonard, Inc.
Resignation of Officer/Director**

Dear Sir or Madam:

Enclosed please find the original and one copy of the resignation of Lori Leonard as officer and director for the above referenced corporation.

I am also enclosing a check in the amount of \$35.00, which represents the filing fee for said resignation.

Please file the resignation on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/rm
cc: Client
enclosures: as stated

Florida Department of State, Glenda E. Hood, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF BREVARD

I, LORI LEONARD, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LORI LEONARD, hereby tender my resignation as a director and officer, specifically but not limited to, Vice President, Secretary and Treasurer of **LEONARD, INC.**, a Florida corporation, effective the 16th day of September, 2004. I hereby certify that the corporation has been notified in writing of the resignation.

I, furthermore, affirm that I have assigned all right, title and interest in my one thousand (1000) shares of stock in **LEONARD, INC.** as evidenced by Certificate No. 01 to the treasury of the Corporation.


LORI LEONARD

Sworn and subscribed before me this 16th day of September, 2004 .


Notary Public, state of Florida



Kathleen Dinterman
Commission # DD 014839
Expires May 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires: