

PO2000116476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

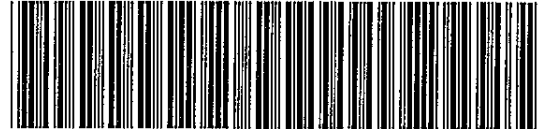
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/29/04
S/D KOS

KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

MAGDALENE CENTER
SUITE 202
15438 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33613

(813) 963-7736
FAX (813) 969-3639
Email: KMH@ij.net

ORANGE PROFESSIONAL CENTRE
235 NORTH ORANGE AVENUE
SUITE 200
SARASOTA, FLORIDA 34236

(941) 365-6006
FAX (941) 365-6209
www.laborattys.com
Email: KMH@laborattys.com

SUNTRUST BANK BUILDING
SUITE 405
12751 NEW BRITTANY BOULEVARD
FORT MYERS, FLORIDA 33907

(239) 278-1600
FAX (239) 278-4787
SATELLITE OFFICE

Reply to Tampa

September 23, 2004

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Equity Leasing Finance III, Inc.
Document No.: P02000116476

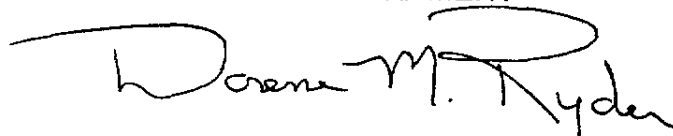
Dear Sir or Madam:

I have enclosed an original Officer/Director Resignation. Please find enclosed a check in the amount of \$35.00 as payment of your fee.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

/dmr
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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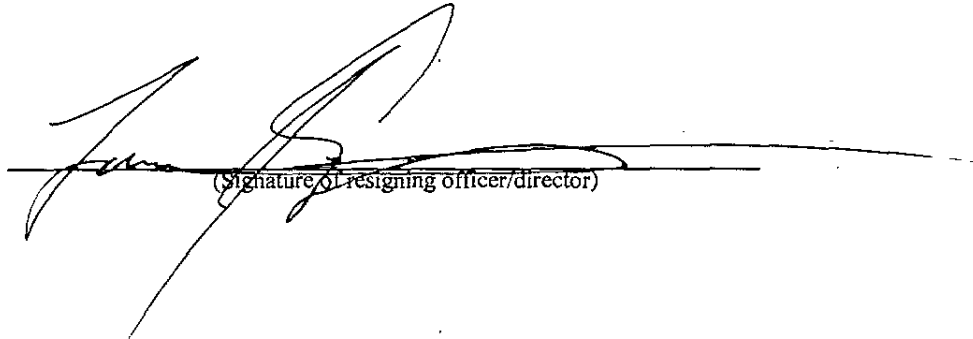
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lawrence J. Speizman, hereby resign as Secretary and Director
(Title)

of Excel PEO Inc.
(Name of Corporation)

P02000116476, 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