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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scandinavian Leasing Corp.

(Name of Corporation)

DOCUMENT NUMBER: P03000010370

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

Please return all correspondence concerning this matter to the following:

Patrick Cervone

(Name of Person)

Scandinavian Leasing Corp

(Name of Firm/Company)

3620 Northeast 5th Avenue

(Address)

Oakland Park FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Cervone

(Name of Person)

at (

954

) 567-3686

(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**

I, Bodil Cervone, hereby resign as Director
(Title)

of Scandinavian Leasing Corp.
(Name of Corporation)

P03000010370, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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