

PD3000017104

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05 SEP 29 PM 2:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 10/13/05  
O/D. 68

September 29, 2005

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

From: Linda S. Fraser  
1475 Tallavana Trail  
Havana, Fl. 32333  
(850) 539-1636

To Whom It May Concern:

Please refer to attachments. Per a board resolution on 12/31/03 I sold my total shares in All American Sales & Leasing, Inc. and resigned as an officer and Director. Please reflect this in your records as of the board resolution date.

Sincerely,

A handwritten signature in cursive script that reads "Linda S. Fraser".

Linda S. Fraser

Attachments

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** All American Sales & Leasing , Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Linda S. Fraser

(Name of Person)

All American Sales & Leasing, Inc.

(Name of Firm/Company)

1475 Tallavana Trail

(Address)

Havana, Fl. 32333

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas M. Barr Jr.

(Name of Person)

at ( 850 ) 539-1636

(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**

**FILED**

05 SEP 29 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Linda S. Fraser, hereby resign as Director, Treasurer & Sec.  
(Title)

of All American Sales & Leasing, Inc.  
(Name of Corporation)

P03000017104, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Linda S. Fraser  
(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