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COVER LETTER

SUBJECT: Florida Auto Leasing INC (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: <u>F03000057681</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
RoBert WATARUS (Name of Person)
Florida Auto Leasing INC. (Name of Firm/Company)
(Name of Firm/Company) 4800 HillCrest Lane Apt 41/ (Address)
Hollywood F-1 3302/ (City/State and Zip Code)
For further information concerning this matter, please call:
Ro Bert NA +ANS at (954) 495 0992 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Louis WATARUS, hereby resign as President (Title)

of FloridA Auto Leasing Inc

(Name of Corporation)

P030005768/

(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