

PO3000103525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 Per CH
4-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Florida Auto Leasing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000103525

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

Please return all correspondence concerning this matter to the following:

Francisco X. Solorzano

(Name of Person)

First Florida Auto Leasing, Inc.,

(Name of Firm/Company)

12970 59 St. North

(Address)

Royal Palm Beach, Florida 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard C Entin, Esq.

(Name of Person)

at (954) 761-7201

(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

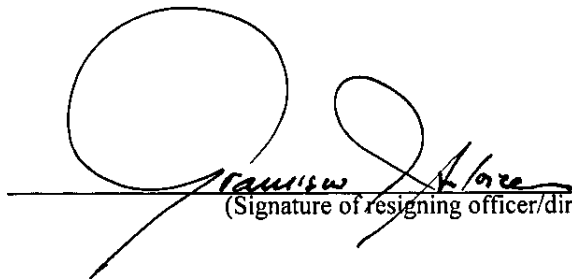
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Francisco X. Solorzano, hereby resign as Vice President and Secretary
(Title)

of First Florida Auto Leasing, Inc.
(Name of Corporation)

P03000103525, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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