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TALLAHASSEE FLORIDA

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6/29/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Leisure Holdings, 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:

Malcolm Wright

(Name of Person)

American Leisure Real Estate Group, Inc.

(Name of Firm/Company)

5182 Isleworth Country Club Drive

(Address)

Windermere, Florida 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

Malcolm Wright

(Name of Person)

at (407) 421-6660

(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:

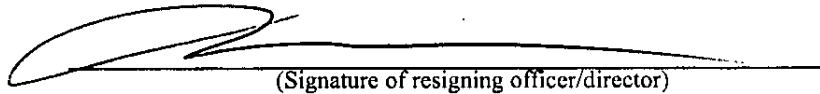
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Crosbie, hereby resign as Secretary
(Title)

of American Leisure Real Estate Group, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)

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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