

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leasing Resources of America 3, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000151609

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

Please return all correspondence concerning this matter to the following:

Bill Edwards

(Name of Person)

Dominguez & Edwards, P.A.

(Name of Firm/Company)

4224 W. Henderson Blvd.

(Address)

Tampa, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Edwards

(Name of Person)

at (813) 259.2223

(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**

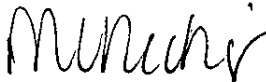
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -9 PM 4:43

I, Michelle Ricker, hereby resign as Secretary
(Title)

of Leasing Resources of America 3, Inc.
(Name of Corporation)

P03000151609, a corporation organized under the laws of the State of
(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