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SECRETARY OF STATE

Officer Resignation
TB 7/21/09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CORNER LEASING OF FLORIDA, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>Po 4000 126832</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:
MICHAEL WILLIAMS (Name of Person)
CORNICA LEASING OF FLORIDA, INC. (Name of Firm/Company)
13990 NW 6 CT. (Address)
WORTH MINU, FL. 33168 (City/State and Zip Code)
For further information concerning this matter, please call:
FLD CRICO GONZALEZ at (786) 486-2094 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY OF SHII: 20 I, HICHAEL WILLIAMS hereby resign as ____, a corporation organized under the laws of the State of 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