

PO4000162494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

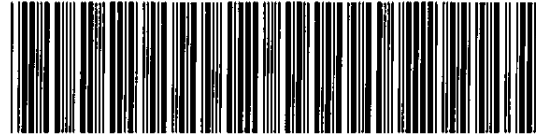
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

568

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALFA LEASING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000162494

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

Please return all correspondence concerning this matter to the following:

Sylvia Goyez

(Name of Person)

ALFA LEASING, INC.

(Name of Firm/Company)

2601 N.W.105 Ave

(Address)

MIAMI, FL.33172-2176

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvia Goyez

(Name of Person)

at (305) 274-2320

(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, Sylvia Goyez, hereby resign as Director/Secretary
(Title)

of ALFA LEASING, INC.
(Name of Corporation)

P04000162494, 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 13, 2008

The Board of Directors
Alfa Leasing Inc.
2601 N.W. 105 Ave.
Doral, FL 33172

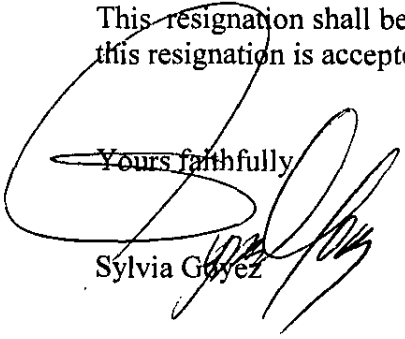
Re: Resignation

Dear Sirs,

I hereby resign as Director and Secretary of Alfa Leasing Inc.

This resignation shall be effective at the conclusion of the meeting or action at which this resignation is accepted

Yours faithfully,



Sylvia Goyez

CONSENT ACTIONS OF THE BOARD OF DIRECTORS
OF

ALFA LEASING INC.

THE UNDERSIGNES, being the Sole Director of Alfa Leasing Inc. (The "Corporation"), a Corporation organized under the laws of the State of Florida, hereby consents to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Corporation and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

IT IS HEREBY

RESOLVED

AND FURTHER RESOLVED, upon the closing of this meeting, to accept the resignation of Sylvia Goyez as Director and Secretary of the Corporation. Such resignation to be in the form as attached hereto.

This Consent shall be effective May 13, 2008


Sylvia Goyez