P0500015975

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resignation!

2008 JUN 25 PM 1: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIO

Robert O

COVER LETTER

Division of Corporations
SUBJECT: Leathers Enterprises Inc
(Name of Corporation)
DOCUMENT NUMBER: P05000015975
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ross Leathers
(Name of Person)
(Name of Firm/Company)
2235 Windsor Dr
(Address)
Merritt Island, FL 32952
(City/State and Zip Code)
For further information concerning this matter, please call:
Ross Leathers at (321) 302-8264 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (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

NP

TO: Amendment Section

FILED

OFFICER / DIRECTOR RESIGNATION 25 PM 1:49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ross Leathers	, hereby resign as	Vice President & Treasurer
· · · · · · · · · · · · · · · · · · ·		(Title)
of_ Leathers Enterprises Inc	ation)	,
P05000015975		nder the laws of the State of
Florida		
		and the second s

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314