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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUB.	JECT: 4 BY 4 AUTO LEASING, INC. (Name of Corporation)
DOC	UMENT NUMBER: PO 5000815318
	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
	Theresa S. Hiatt (Name of Person)
	(Name of Firm/Company)
	3101 Great Oaks Blud. (Address)
	Ki'ssimmee 7L 34744  (City/State and Zip Code)
For fu	urther information concerning this matter, please call:
	Theresa Hiat at (321) 624-9297 (Name of Person) at (321) 624-9297 (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations n Building Executive Center Circle Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Thereon 5 Hiard	hereby resign as_	Secretary - Tre	asur
of 4 BY 4 AUTO LE	ASING TNC me of Corporation)		,
P050000 75318 (Document Number, if known)	, a corporation organized un	der the laws of the State of	of
FL		SECRETARY OF SI TALLAHASSEE, FLO	FILED -9 PM I
· _ Thereso	Stam Heats (Signature of resigning officer/direc	ORIDATE ORIDA	l: 25

## FILING FEE IS \$35.00

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