P17486

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(Address)	
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(Ch.Oh.) FT. Film (F	
(City/State/Zip/Phone #)	
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(Document Number)	
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CT CORPORATION

October 6, 2004

RE: BNE VEHICLE LEASING, INC. (MA. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

Dear Sir and Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (il)

Theresa Alfieri Assistant Secretary

TA:il

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section	ns $607.0502(2)$, $617.0502(2)$, 607.1509 , or 617.1509 , ≈ 2
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of Registered Agent)
	BNE VEHICLE LEASING INC.
hereby resigns as Registered Agent f	(Name of Corporation)
P17486	-
(Document Number, if known)	
A copy of this resignation was mail	led to the above listed corporation at its last known address.
The agency is terminated and the of this statement is filed.	(Signature of Resigning Agent)
If signing on behalf of an entity:	
C T CORPO	RATION SYSTEM - THERESA ALFIERI
	(Typed or Printed Name)
	ASSISTANT SECRETARY
	(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314