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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Stenton Leigh Business Resources, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P940000 22040</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:
Milton H. Barbarosh (Name of Person)
Stenton Leigh Business Resources, Inc. (Name of Firm/Company)
1900 NW Corporate Blvd. #305-W
Boca Raton, FL 33431 (City/State and Zip Code)
For further information concerning this matter, please call:
Linda Coviello at (561) 241-9921 ext 19 (Name of Person) at (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FILED

03 OCT -6 PM 1:54

ALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

1. Laurence S. Isaacson, hereby resign as President
(Title)
of Stenton Leigh Rusiness Resources, Inc. (Name of Corporation)
(Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)
totenatore or resigning projections

FILING FEE IS \$35.00

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