

P94000068486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

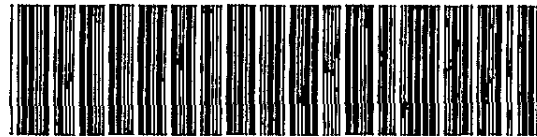
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900058425309

08/12/05--01054--002 **35.00

FILED

05 AUG 12 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off design

C. Coulllette AUG 17 2005

DIVINE & ESTES

Professional Association

Attorneys at Law

P.O. Box 3629

Orlando, Florida 32802-3629

Telephone (407) 426-9500

Fax (407) 426-8030

Russell W. Divine
Theodore D. Estes
Asima M. Azam

24 South Orange Avenue
Orlando, Florida 32801

August 10, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: Auto Locators & Leasing, Inc.
Document #: P94000068486

Dear Sir or Madam:

Our firm represents Joseph E. Burns, who is listed as the president of the above corporation. Mr. Burns was not aware until very recently that he was listed as the president of this corporation. Mr. Burns has never accepted any position with Auto Locators & Leasing, Inc., including, but not limited to the position of president, nor has he ever held himself out or acted as an officer, director, employee or agent of that company.

Enclosed please find a resignation of Mr. Burns as an officer of this corporation with a special note indicating that he had neither accepted the position nor acted in the capacity of president of the corporation. Also enclosed is the \$35.00 fee.

For further information concerning this matter, you may contact me at the above address and telephone number.

Sincerely,


Theodore D. Estes

TDE:aw

Enclosure

cc: Mr. Joseph E. Burns

RESIGNATION OF OFFICER OF AUTO LOCATORS & LEASING, INC.

I, JOSEPH E. BURNS, hereby give notice that I have never accepted the position of president of Auto Locators & Leasing, Inc., that I have never acted as an officer, director, employee or agent of Auto Locators & Leasing, Inc. and, as is necessary to clear my name from the public records of Auto Locators & Leasing, Inc., I hereby resign as president of Auto Locators & Leasing, Inc., a corporation organized under the laws of the State of Florida. I further assert that my name was fraudulently identified as the president of this corporation.

E. Anne Weaver Joseph E. Burns
Name: E. Anne Weaver JOSEPH E. BURNS

A. Azam
Name: ASIMA M. AZAM

FILED
05 AUG 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399