

P94000072545

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leader Financial Corporation
(Name of Corporation)

DOCUMENT NUMBER: P94000072545

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maura Klein
(Name of Person)

Leader Financial Corporation
(Name of Firm/Company)

P. O. Box 270560
(Address)

Tampa, FL 33688-0560
(City/State and Zip Code)

For further information concerning this matter, please call:

Maura Klein at (813) 505-5776
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Freda J. Beil, hereby resign as V. P. and Treasurer
(Title)

of Leader Financial Corporation
(Name of Corporation)

P94000072545, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Freda J. Beil 724-07
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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