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RAYMOND J. RAFOOL
ATTORNEY AND COUNSELOR AT LAW



Telephone: (941) 299-3339
Telecopier: (941) 295-9702

Post Office Box 7286
Winter Haven, Florida 33883-7286

1519 Third Street, S.E.
Winter Haven, Florida 33880

December 18, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/05/98--01050--011
*****70.00 *****35.00

RE: Mid-Florida Sales and Leasing, Inc. --

Dear Sir/Madam:

Enclosed please find check number 896 in the amount of \$61.25 for the filing of the 1997 Amended Profit Corporation Report, check number 897 in the amount of \$35.00 for filing the Statement of Change of Registered Agent for Corporation and check number 898 in the amount of \$70.00 for filing Joseph Todd Arrington's Resignation and Mary K. Arrington's Resignation.

If I can be of any further assistance or if you have any questions, please do not hesitate to call.

Sincerely,

Raymond J. Rafool

RJR:lm

Enclosures

cc: Client

DID RES: g. sf
12/29/97

CORADRES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 2:39

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 2:39

RESIGNATION

I, Joseph Todd Arrington, hereby tender my resignation as President and as a Director of MID-FLORIDA SALES AND LEASING, INC., a Florida corporation, such resignation to take effect immediately, and I forfeit any and all rights of the stock of MID-FLORIDA SALES AND LEASING, INC., a Florida corporation, now and hereafter.

WITNESS my hand and seal this 30th day of July, 1997.

Kay Arrington

Joseph Todd Arrington
Joseph Todd Arrington

Witnesses as to
Joseph Todd Arrington