

D97000051333

September 22, 1999

Dept. of State
Division of Corporations
PO BOX 6327,
Tallahassee, FL. 32312

100002993681--1
-09/22/99--01054--013
*****35.00 *****35.00

To Whom It May Concern:


Please find the enclosed check for \$ 35.00 and this letter for your records to record the resignation of :

Company: LEONARD/CARROLL ASSOC Inc.
Position : President
Date 9-22-99
Name Christiana M. Carroll

*7116 SW 48th Lane
Miami, FL 33155*

FILED
99 OCT 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.


S. PAYNE OCT 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

CHRISTIANA CARROLL
7116 SW 48TH LANE
MIAMI, FL 33155

SUBJECT: LEONARD/CARROLL ASSOCIATES INC.
Ref. Number: P97000051333

We have received your document for LEONARD/CARROLL ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The resigning officer/director must sign the resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00047257

RECEIVED
99 OCT 11 AM 11:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
99 OCT 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Christiana M. Carroll, hereby resign as President
(Title)

of Leonard/Carroll & Associates Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Fl.

and affirm that the corporation has been notified in writing of the resignation.

Christiana M. Carroll
(Signature of resigning officer/director)

FILING FEE IS \$35.00