

P98000005747

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stenton Leigh Financial Planning & Insurance Corp.
(Name of Corporation)

DOCUMENT NUMBER: P98000005747

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

Please return all correspondence concerning this matter to the following:

Linda Coviello
(Name of Person)
Stenton Leigh Group

(Name of Firm/Company)

1900 NW Corporate Blvd, #305-W
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Coviello at (561) 241-9921 x19
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stenton Leigh Financial Planning & Insurance Corp.

1900 NW Corporate Blvd., #305-W

Boca Raton, FL 33431

(561) 241-9921 fax (561) 241-7011

April 7, 2004

Mr. Milton H. Barbarosh

Director

Stenton Leigh Financial Planning & Insurance Corp.

1900 NW Corporate Blvd., #305-W

Boca Raton, FL 33431

Dear Milton:

I hereby resign from the office of President of Stenton Leigh Financial Planning & Insurance Corp., effective immediately.

Very truly yours,



Brian Boilen

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TALLAHASSEE, FLORIDA