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July 29, 1999

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: LEASE TO BUY, INC.

Dear Madam/Sir:

Enclosed please find the original and a copy of the Resignation Form of Director/Officer Colleen P. Hope from the above-named corporation.

In addition, a check in the sum of \$35.00 is enclosed which represents the required fee.

Please file the original of the enclosed Resignation and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge

Enclosures

*OF Res
8-11-99
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FILED
99 AUG -4 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeland

Tampa

St. Petersburg

Officer/Director Resignation

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, COLLEEN P. HOPE, hereby resign as President, Treasurer, Director
(Title)

of LEASE TO BUY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Colleen P. Hope
(Signature of resigning officer/director)
COLLEEN P. HOPE

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 AUG -4 PM 2:09

FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314