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October 20, 2000

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-10/24/00--01057--005
*****35.00 *****35.00

Florida Dept. of State

You can reach us at the phone numbers listed below.

Thank you,
Jim Bailey

FILED
00 OCT 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID
Res.

S. PAYNE NOV 2 2000

Capital Leasing • 10125 W. Colonial Dr., Suite 212 • Ocoee, FL 34761
Phone (407) 292-9070 • (800) 338-8279 • Fax (407) 822-7810



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
00 OCT 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Steven PARK, hereby resign as Vice President
(Title)

of Capital Leasing, 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.

Steven Park
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**