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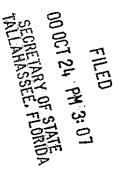
October 20, 2000

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Florida Dept. of State

You can reach us at the phone numbers listed below.

Thank you, Jim Bailey



DID pes.

8. 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



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FLORIDA DEPARTMENT OF STATE TAIL DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, <u>Steven PARK</u> , her	reby resign as // ce Presiclant (Title)
of CAPITAL LEASING, JINC. (Name of Corporation)	on)
a corporation organized under the laws of the State of	Florida
and affirm that the corporation has been notified in writing of the resignation.	
(Signature of resigni	ing 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