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FLORIDA DEPARTMENT OF STATE Davision of Corporations

March 2, 2011

LEOMAY A.L.F. INC. 3666 SW 5TH TERRACE MIAMI, FL 33135

SUBJECT: LEOMAY A.L.F. INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION. With this form you can only resign as an OFFICER/DIRECTOR not registered agent. Please correct your document.

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

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Tina Roberts Regulatory Specialist II FAX Aud. #: E11000055677 Letter Number: 411A00005206

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I hereby tender my resignation and all the obligations and responsibility of being the President, Vice- President, Secretary, Treasurer, Sole Director of LEOMAY A.L.Fine. offective immediately.

Director

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