S378P

(Requestor's Name)		
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OR/25/06--01035--007 **175.00

DIVISION OF CORPORATIONS
25 PM 12: 16

Mode

COVER LETTER

Division of Corporations Po-Lease, Inc. SUBJECT: (Name of Corporation) S37819 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen A. Blass (Name of Person) Blass & Frankel, P.A. (Name of Firm/Company) One S.E. Third Avenue, Suite 2130 (Address) Miami, Florida 33131 (City/State and Zip Code) For further information concerning this matter, please call: Stephen A. Blass (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

Post Office Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

SECRETARY OF STATE OLIVISION OF CORPORATIONS OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2006 AUG 25 PM 12: 16

I, Simon H. Bloom	, hereby resign as_	Secretary & Treasurer	
		(Title)	
of Po-Lease, Inc.			
	Name of Corporation)		
S37819	, a corporation organized un	der the laws of the State of	
(Document Number, if known)			
Florida			
		<u>-</u>	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314