

552642

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(City/State/Zip/Phone #)

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(Business Entity Name)

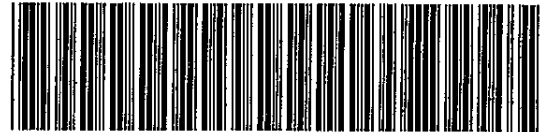
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leisure & Elegance Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** S52642

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria R. Picon  
(Name of Person)

Leisure & Elegance Inc.  
(Name of Firm/Company)

4830 SW 87 Ave.  
(Address)

Miami, FL 33165  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward A. Clark at ( 305 ) 274 8470  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Edward A. Clark, hereby resign as Vice President  
Secretary, Treasurer (Title)

of Leisure & Elegance Inc.  
(Name of Corporation)

S52642, a corporation organized under the laws of the State of  
(Document Number, if known)

Edward A. Clark  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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

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