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HOUSTON & SHAHADY, P.A.

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Bart A. Houston, Esq.

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May 6, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/10/99-01032-001  
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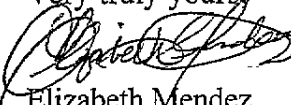
Re: La-Tif Leasing Co., Inc.

Dear Sir/Madam:

Enclosed please find the Resignation of Registered Agent for the above referenced corporation along with check #11510 in the amount of \$35.00 representing the filing fee for same. I would respectfully request that you forward a filed stamped copy/receipt of same in the enclosed self-addressed/stamped envelope.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
Elizabeth Mendez

/em  
Enclosures

FILED  
99 MAY 10 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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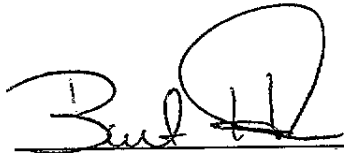
**RESIGNATION OF REGISTERED AGENT**

FILED  
99 MAY 10 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes,  
the undersigned, BART A. HOUSTON  
(Name of Registered Agent)

hereby resigns as Registered Agent for LA-TIF LEASING CO., INC.  
(Name of corporation)

A copy of this resignation was mailed to the above-listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which the  
statement is filed.

  
\_\_\_\_\_  
(Signature of resigning agent)

If signing on behalf of an entity:

Bart A. Houston  
(Typed or Printed Name)  
  
Registered Agent  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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