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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Hlt Depot L.L.C
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard Zackheim Esq.
(Name of Person)

Studio Center
(Firm/Company)

6157 N.W. 167th #F-4
(Address)

Miami FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Zackheim Esq. at (305) 828-7231
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Ben Julius Hudson, hereby resign as Managing Member
(Title)

of The Hit Depot LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

[Signature]
(Signature of resigning manager, managing member or member)

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FILING FEE IS \$25.00

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

Withdrawal from Hit Depot LLC.

September 21, 2005

I Ben Julius Hudson do hereby withdraw from my affiliation with the Hit Depot LLC. The current members of the Hit Depot have no current business Agreements or receivables as of the date of execution of this Agreement.


I agree that I will have no claims whatsoever on any future business conducted by the current members of the Hit depot LLC.

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Agreed and Accepted


Ben Julius Hudson