L00000009836

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2004 DEC 13 AM II: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Automotive Risk Management, LLC |
|---|
| (Name of Limited Liability Company) |
| DOCUMENT NUMBER: L00000009836 |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Todd S. Payne, Esq. |
| (Name of Person) |
| Zebersky & Payne, LLP |
| (Name of Firm/Company) |
| (Name of Anna company) |
| 4000 Hollywood Blvd., #400-North |
| (Address) |
| Hollywood, FL 33021 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Tor further information concerning this matter, please can. |
| Todd S. Payne, Esq. at (954) 989-6333 |
| Todd S. Payne, Esq. at (954) 989-6333 |
| (Name of Person) (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn dimited liability company. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 |

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provis | ions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, | |
|------------------------|---|--|
| Todd S. Payne, E | Esq. , hereby resigns as | |
| | (Name of Registered Agent) | |
| Registered Agent for | Automotive Risk Management, LLC | |
| | | |
| | (Name of Limited Liability Company) | |
| L0000009836 | | |
| (Document Nu | umber, if known) | |
| A copy of this resigna | tion was mailed to the above listed limited liability company at its last known address. | |
| The agency is termina | ted and the office discontinued on the 31st day after the date on which this statement is filed. | |
| | ALD- | |
| | (Signature of Resigning Agent) | |
| f signing on behalf of | an entity: | |
| | (Typed or Printed Name) | |
| | (Capacity) | |
| | Capacity) SECRETARY ALLAHASSE | |
| | HEC I | e e |
| | FILING FEES | ــــــــــــــــــــــــــــــــــــــ |
| | \$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved/voluntarily dissolved/withdrawn limited liability company | |
| | \$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved/voluntarily dissolved/withdrawn limited liability company | وبعده |
| | O3 DA | |

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