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M. THOMAS

MAY 1 2 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Exotic Cars of South Florida d/b/a The New Auto Toystore

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

George P. Arthur Jr.			2009 HAY 11 SECRETAR TALLAHASS
(Contact Person)			英
			五二
Exotic Cars of South Florida L	L.C.		- SSI
(Firm/Company)		_	단의 표
			EFFE ST
800 S. Federal Hwy			<u> </u>
(Address)		_	Out.
, ,			
Pompano Beach, FL 33062			
(City/State and Zip Code)			
(11)			
For further information concerning this matte	r, please call:	:	
George P. Arthur Jr.	at (954	յ 605-0207	
(Name of Contact Person)	(Area Code	e & Daytime Telephone	Number)
Enclosed please find a check made payable to			r:
✓ \$25 Filing Fee	<u> </u>	\$55 Filing Fee &	
		Certified Copy	
STREET/COURIER ADDRESS:		MAILING ADDRE	SS:
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building		P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314		

CR2E079 (5/06)

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Exotic Cars of South Florida L.L.C
2. This limited liability company was organized under the laws of: Florida This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number of this limited liability company is:
4. I, George P. Arthur Jr. , hereby resign as a Associate Member (Print Name of Person Resigning) , hereby resign as a (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
LO anchurt
Signature of Resigning Member, Managing Member or Manager
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)