L02000016540

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: MONTAUK IMPORTS, LLC

DOCUMENT NUMBER: L02000016540

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted

for filing. Please return all correspondence concerning this matter to the following:

Michelle Renee Feitler,

3422 Highway 17/92

Sanford, FL 32773

For further information concerning this matter, please call:

Philip K, Calandrino, Esquire at (407) 841-7280

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company.

RESIGNATION OF REGISTERED AGENT FOR MONTAUK IMPORTS, LLC

Pursuant to the provisions of sections 608.416(2) or 608.509, Florida Statutes, the undersigned, PHILIP K. CALANDRINO, P.A., hereby resigns as Registered Agent for MONTAUK IMPORTS, LLC, Document Number: L02000016540. 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 this statement is filed.

PHILIP K. CALANDRINO, P.A.

Print Name: Philip K. Calandrino

Title: Managing Shareholder

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SECRETARY OF STATE
FALLAHASSEF FIRE