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Division of Corporations

FAX NO.

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L02000018040

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

REGISTERED AGENT RESIGNATION

MACLEE EXPRESS USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

\$30.00

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1/27/2009

EXAMINER

JAN-27-2009 TUE 07:55 AM

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Ronald R. Fieldstone

(Name of Registered Agent)

, hereby resigns as

Registered Agent for **Maclee Express USA, LLC**

(Name of Limited Liability Company)

L020000018040

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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.

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/voluntarily dissolved/ withdrawn limited liability company

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

TNHS17 (08/05)

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