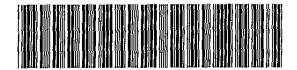
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: HY-LOK LATIN AMERICA LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: L02000028890
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:
BENJAMIN G. BENAVENTE, JR. (Name of Person)
(Name of Firm/Company)
3011 N.E. 43rd Street (Address)
Ft. Lauderdale, FL 33308 (City/State and Zip Code)
For further information concerning this matter, please call:
BENJAMIN G. BENAVENTE, JR. at (954) 568-5162 (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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

INHS17(11/02)

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ons of section 608.416(2) or 608.509, F	Torida Statutes, the unders	igned,	_
BENJAMIN G. BE	NAVENTE, JR.	, hereby resign	s as	
	(Name of Registered Agent)			
Registered Agent for _	HY-LOK LATIN AMERICA LLC	3		, ÷
	a Florida Limited Liabil	ity Company		
	(Name of Limited Liability Comp	pany)	<u> </u>	
L02000028890	1		and the second section	
(Document Nur	iber, if known)			
A copy of this resignati	on was mailed to the above listed limit	ed liability company at its	last known address.	
The agency is terminate	ed and the office discontinued on the 3	1st day after the date on wi	hich this statement is file	ed.
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	(Signature of Resigning	Agent)	HA CT	77
If signing on behalf of a	an entity:		10 \$88 \$88	Anna Care
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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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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