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(City/State/Zip/Phone #)

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(Business Entity Name)

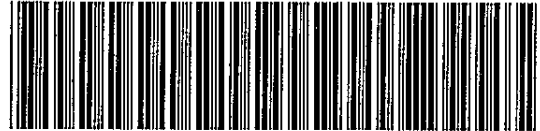
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2005 OCT 31 P 3:32
ST. LOUIS, MO
FBI/DOJ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L + M DISTRIBUTING, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE A. NEWTON
(Name of Person)

L + M DISTRIBUTING, LLC
(Firm/Company)

747 BASSETT DAIRY RD.
(Address)

MONTICELLO, FL 32344
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE A. NEWTON at (850) 997-6000 #1018
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 01/01/2005

To: Lee Ann Newton / L&M Distributing

From: Mark Aurelio Deida

Ref: Resignation

Dear Lee Ann,

Please be aware that I will be resigning my position as Managing Partner from L&M Distributing, LLC effective January 1st, 2005.

Thank You,

Mark A. Deida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MARK A. DELDA, hereby resign as MANAGING member
(Title)

of L + M DISTRIBUTING, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 31 P 3:32

FILED

FILING FEE IS \$25.00

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