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### **COVER LETTER**

TO: Registration Sect Division of Corpo			
suвјест: <u>Татра В</u>	Bay Limousine, LLC (Name of Limited	Liability Com	pany)
Dear Sir or Madam:			
The enclosed Resignation	of Member, Managing M	ember or Ma	mager and fee(s) are submitted for filing
Please return all correspon	ndence concerning this ma	tter to the fo	llowing:
Mark E. Newkirk			_
O	Name of Person)		_
Tampa Bay Limous	sine. LLC		
	Firm/Company)		•
9309 N. Florida Av			_
	(Address)		
Tampa, FL 3361	2		
	/State and Zip Code)	<del>,</del>	_
For further information co	oncerning this matter, pleas	se call:	
Mark E. Newkirk	at	813	936-2221
(Name of			& Daytime Telephone Number)
STREET/COURIER AT Registration Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, Florida 3230	rcle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for t	he following amount:		
<b>✓</b> \$25 Fil CR2E079 (8/05)	ling Fee	<b>□</b> \$:	55 Filing Fee & Certified Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

[ Jason P. Mize	hereby resign as Manager/Member
	(Title)
of Tampa Bay Limousine, LLC	
(Limit	ed Liability Company)
a limited liability company organized unde	r the laws of the State of Florida
and affirm that the limited liability compan	y has been notified in writing of the resignation.
(Signature of resigning ma	hager, managing member or member)
(Manature of resigning ma	mager, managing member of member

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

OSOCI 21 PH 2: 13

CR2E079 (8/05)

#### TAMPA BAY LIMOUSINE, LLC

#### **MEMO**

FROM:

JASON P. MIZE

TO:

MARK E. NEWKIRK

DATE:

**OCTOBER 17, 2005** 

RE: MANAGER/MEMBER STATUS

PLEASE BE ADVISED THAT EFFECTIVE THIS DATE, OCTOBER 17, 2005, I HEREBY RESIGN AS MANAGER AND/OR MEMBER OF TAMPA BAY LIMOUSINE, LLC. IT IS ACKNOWLEDGED THAT THERE ARE NO LIABILITIES OWED BY ME IN THIS CAPACITY AND THAT ALL INVESTMENT INTEREST PAID BY HAS BEEN SUFFICIENTLY COMPENSATED.

JASON P. MIZE

DATE