

L04000055527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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THE CLERK
DIVISION OF STATE
CORPORATIONS

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Joseph S. Paglino

ATTORNEY AT LAW

3800 S. OCEAN DRIVE, SUITE 233
HOLLYWOOD, FLORIDA 33019
PH. (954) 894-9315; FAX (954) 894-8901
E-MAIL: joepaglino@jpaglino.com

September 21, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MBS Motor, LLC

Dear Clerk:

Please find enclosed for filing the original Resignation of Managing Member, along with the filing fee of \$25.00, payable to the Florida Department of State.

Thank you for your attention to this matter.

Very truly yours,



JOSEPH S. PAGLINO

encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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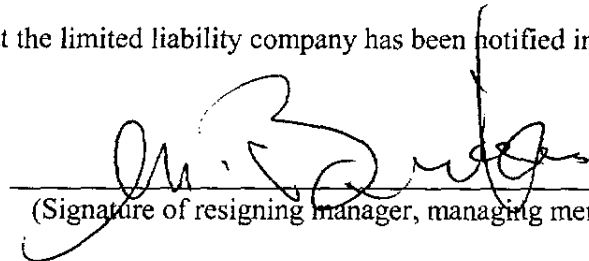
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Michael Benabou, hereby resign as Manager / Member
(Title)

of MBS Motor, 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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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