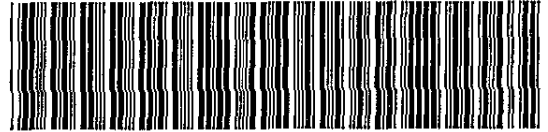


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Stephen M. Zalka, CPA & Co.
CERTIFIED PUBLIC ACCOUNTANTS
P.O. Box 8605
Carol Springs, FL 33078



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Glenda E. Hood
Secretary of State

April 18, 2005

STEPHEN M. ZAIKA, CPA & CO.
P.O. BOX 8605
CORAL SPRINGS, FL 33075

SUBJECT: WELCOME TO LUXURY MOTORS, LLC
Ref. Number: L04000073036

We have received your document for WELCOME TO LUXURY MOTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form for a Member/Manager to resign from this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00026319

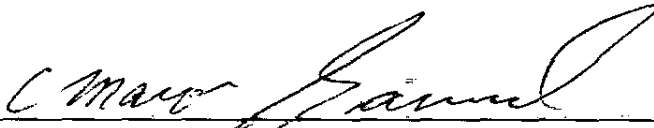
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MARIO SAVARD, hereby resign as MGR
(Title)

of WELCOME TO LUXURY MOTORS 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)

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

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