

L050000813086

(Requestor's Name)

21690 N. Australian ave
(Address)

West Palm Beach, FL
(Address)

33407

(City/State/Zip/Phone #)

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02/17/05--01023--010 **25.00

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dale M. Smith, hereby resign as Managing Member
(Title)

of The Autohaus International, 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.

Dale Mathis Smith
(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