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SECRETARY OF STATE
ANALYSEF FLORIDA

N CHARGE APR - 7 2009

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BRANDON USED CAR AUTOMALL, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Please Mail Certified 1ALL, LLC Copy to the Resigned Member Gregory Balascu at 703 S. Newport Ave. tter, please call: Tampa, 7e. 33606 813 240-2640 to the Florida Department of State for: \$555 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

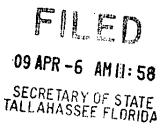
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the of State is: BRA	limited liability company as it ap ANDON USED CAR AU	pears on the records of the Florida Department FOMALL, LLC
2. This limited liab	ility company was organized und	er the laws of:
3. The Florida docu L05000054	ment/registration number of this 1559	limited liability company is:
4. I, GREGOR'	Y BALASCO ame of Person Resigning)	, hereby resign as a MANAGER (Print Title)
•	oility company and affirm the lim	ned liability company has been notified of my
Signature of Resi	gning Member, Managing Memb	er or Manager
	\$25.00 (Required) \$30.00 (Optional)	