

L00000045549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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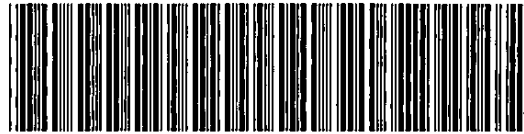
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 13 PM 12:47

A handwritten signature in black ink, appearing to be the initials 'DB' with a stylized flourish.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** South Shores Transportation LLC.  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

x SAMUEL OSBOURNE  
(Name of Person)

South Shores Transportation LLC.  
(Firm/Company)

x 350 N.W. 24<sup>th</sup> ST 102J  
(Address)

x WINTER HAVEN, FL 33880  
(City/State and Zip Code)

For further information concerning this matter, please call:

x SAMUEL OSBOURNE :: (863) 293-1597  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy

CR2E079 (8/05)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, John Q Henry, hereby resign as MEM (MANAGER)  
(Title)  
of South Shores Transportation 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.

John Henry  
(Signature of resigning manager, managing member or member)

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DIVISION OF CORPORATIONS  
2006 OCT 13 PM 12:47

**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