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| PICK-UP WAIT MAIL | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: EXPRESS T; HQ US | FA LLC ited 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 r | natter to the following: |
| JACK A Hinkel (Name of Person) | |
| Express Title USA L | |
| 14608 87 ^{+h} 3+ N. (Address) | |
| Loughatchee fl 33470 (City/State and Zip Code) | |
| For further information concerning this matter, ple | ease call: |
| JACK Hinke (Name of Person) | at (SGI) 493-4412 (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 & |
| CR2E079 (8/05) | Certified Copy |



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| I, Jack Hinkel , hereby resign as MGR | ;) (M | |
|--|--------------------|--------|
| of Express Titlo USA LLC (Limited Liability Company) | | , |
| a limited liability company organized under the laws of the State of | Ĺ | , |
| (Signature of resigning manager, managing member or member) | gnation. | |
| | SECRET/ TALLAHA | 06 SEP |

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