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RICARDO A. ROIG, P.A.

RICARDO A. ROIG, ESQ. PEDRO W. RODRIGUEZ, ESQ. ATTORNEYS AT LAW 4023 North Armenia Avenue. Suite 400 Tampa, Florida 33607 Phone: (813) 876-0088

> FAX: (813) 876-0445 RICARDO@ROIGLAW.COM PRODRIGUEZ@ROIGLAW.COM

March 15, 2007

Via U.S. Mail

Department of State Division of Corporations Corporate Filings P.O. box 6327 Tallahassee, FL 32314

Re: Giant Auto Motors, LLC

To Whom It May Concern:

Enclosed please find the above-stated company's Resignation of Member, Managing Member or Manger from Florida or Foreign Limited Liability Company. Also attached is a check in the amount of \$25.00 to record said document.

If you should have any questions or concerns, please don't hesitate to contact our office. Thank you.

Very truly yours,

Julia Rivera

Legal Assistant to Pedro W. Rodriguez

Enclosure



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

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 limited liability company as it appears on the records of the Florida Department
of State is: Giant Auto Motors, LLC.
2. This limited liability company was organized under the laws of:
3. The Florida document/registration number of this limited liability company is: LØ6ØØØØ675Ø8
4. I, Milagros A. Olivo, hereby resign as a Managing Member (Print Name of Person Resigning)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
X Wilagray A. Dlwo Signature of Resigning Member, Managing Member or Manager
Filing Fee: \$25.00 (Required)

Certified Copy:

\$30.00 (Optional)