

L07000022138

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : MILAM HOWARD, ET.AL.  
Account Number : I20000000206  
Phone : (904) 357-3660  
Fax Number : (904) 357-3662

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09 JUL -9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2009 JUL -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

TRIUMPH AUTOMOTIVE GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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PA Resign.  
7-11-09

**COVER LETTER**

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**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Triumph Automotive Group, LLC  
Name of Limited Liability Company

**DOCUMENT NUMBER:** L07000022138

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Alan Howard  
Name of Person

Milam Howard Nicandri Dees & Gillam, P.A.  
Name of Firm/Company

14 East Bay Street  
Address

Jacksonville, Florida 32202  
City/State and Zip Code

samsapa@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Alan Howard at ( 904 ) 357-3660  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED  
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

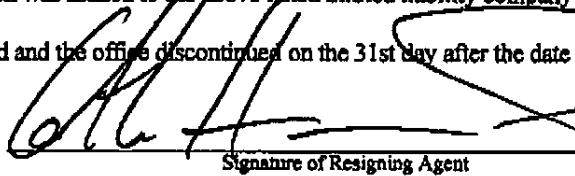
Milam Howard Nicandri Dees & Gillam, P.A., hereby resigns as  
Name of Registered Agent

Registered Agent for Triumph Automotive Group, LLC  
Name of Limited Liability Company

L07000022138  
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
Signature of Resigning Agent

If signing on behalf of an entity:

G. Alan Howard  
Typed or Printed Name  
President  
Capacity

**FILED**  
09 JUL - 9 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEES:**

\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314