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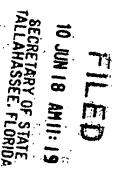
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J. BRYAN
JUN 2 1 2010

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: My Electronic Cigarettes, 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:
Susan R. Amoroso - MERLO (Contact Person)
My Electronic agarettes, UC (Firm/Company) 5348 GRAND BIVD (Address) (Address)
5348 GRAND BIVD (Address)
New Port Richey F1 34652 (City/State and Zip Code)
For further information concerning this matter, please call:
- Sus AN-Mercle at (727) 992-7762 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 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 limited liability company as it appears on the records of the Florida Department of State is: MY Electronic Cigarettes, UC
2. This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number of this limited liability company is: LLC CORP. # L0900034792
4. I, Susan R. Amoroso - MERLO, hereby resign as a CO-OWNER MGRM (Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
Lusan fine amoraso-Merlo
Signature of Resigning Member, Managing Member or Manager

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)