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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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S. HAWKES

JAN 2 5 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|--|
| SUBJECT: ACE TRANSPORT MIAMI, 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: | | |
| ERNESTO GONZALEZ-ABREU | | |
| (Contact Person) | _ | |
| ACE TRANSPORT MIAMI, LLC | | |
| (Firm/Company) | | |
| 3500 NORTHWEST 114th STREET | | |
| (Address) | | |
| MIAMI, FLORIDA 33167 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| ERNESTO GONZALEZ-ABREU at (305) 888-6664 | | |
| | & Daytime Telephone Number) | |
| Enclosed please find a check made payable to the Florida Department of State for: | | |
| S25 Filing Fee | 555 Filing Fee & Certified Copy | |
| | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section | Registration Section | |
| Division of Corporations Clifton Building | Division of Corporations | |
| 2661 Executive Center Circle | P.O. Box 6327 Tallahassee, Florida 32314 | |
| Tallahassee, Florida 32301 | i ananassee, Fiorida 32314 | |

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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: ACE TRANSPORT MIAMI, LLC
- This limited liability company was organized under the laws of: FLORIDA - ANY AND ALL LAWFUL BUSINESS

3. The Florida document/registration number of this limited liability company is:

4. I, RODOLFO ALVAREZ , hereby resign as a MANAGER (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.

Signature of Resigning Member, Managing Member or Manager

Filing Fee:

\$25.00 (Required)

Certified Copy:

\$30.00 (Optional)