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COVER LETTER

SUBJECT: TIGHTWAD TOBACCO OF FLORIDA, LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
The enclosed member, managing member or manager resignation and fee(s) are submitted for
Please return all correspondence concerning this matter to:
JAMES J POGHEN
(Contact Person)
TIGHTWAD TOBACCO OF FLORIDA, LLCC
(Firm/Company)
735 E. OAKLAND PARK BLVD. 票是 2
(Address)
(Firm/Company) 735 E. OAKLAND PARK BLVD. (Address) FORT LAUDERDALE, FL 33334 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
DAVID A HOSO, CPA at (330) 856-9222
(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 \$55 Filing Fee &
Certified Copy
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314

Tallahassee, Florida 32301

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 light of State is: TIGH	mited liability company as it appears on the ITWAD TOBACCO OF FLORID	ne records of the Flo DA, LLC	orida D	_ 	nent
2. This limited liabili FLORIDA	ity company was organized under the laws	e of:	TALLAH ASSE	1112 9四 21	
3. The Florida docum L100000735	nent/registration number of this limited lia	bility company is:	OF STATE E.FLORIDA	PH @ 18	9
4.], TIGHTWAD T	OBACCO PARTNERS, LLC, hereby re	esign as a MANA	GINC	ME	MBER
·	lity company and affirm the limited liabili	·		•	my
	ming Member, Managing Member or Managing	ager			
Signature of Resig	,				