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DIVISION OF CORPORATION

MAY - 9 2012

T. HAMPTON

COVER LETTER

Division of Corporations	
SUBJECT: Heritage Tobacco, LLC	
(Name of Limite	d Liability Company)
The enclosed member, managing member or managing.	nanager resignation and fee(s) are submitted for
Please return all correspondence concerning th	is matter to:
Rhonda A. Anderson	
(Contact Person)	
Rhonda A. Anderson, P.A.	
(Firm/Company)	
2655 LeJeune Road, Suite 540	
(Address)	
Coral Gables, FL 33134	
(City/State and Zip Code)	
For further information concerning this matter,	please call:
Rhonda A. Anderson	305 567-3004
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to t \$25 Filing Fee	the Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)

Law Office Of RHONDA A. ANDERSON, P.A.

2655 LeJeune Road Suite 540 Coral Gables, Florida 33134 Telephone: (305) 567-3004 Facsimile: (305) 476-9837 E-Mail: randersonlaw@gmail.com

May 4th, 2012 Sent via Federal Express 7983-6292-0685

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Heritage Tobacco LLC Resignation of Member, Managing Member

To whom this concern:

Enclosed please the Resignation of Managing member Asif Merchant and in addition, check for the filing fee of \$25.00 check number 11407.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Lebny Zamora, Assistant to RHONDA A. ANDERSON

RAA/lz



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	ited liability company as ge Tobacco, LLC	it appears on the records of	the Florida Department
2. This limited liability Florida	company was organized	under the laws of:	
3. The Florida docume L1000008308	•	this limited liability compa	ıny is:
4. I, Merchant, As	·	, hereby resign as a N	IGRM
•		limited liability company	(Print Title) has been notified of my
Signature of Resigni	ng Member, Managing M	ember or Manager	
Filing Fee:	\$25.00 (Required) \$30.00 (Optional)	omest of Manager	DIVISION OF