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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: AU+ Vending 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:

Uwe Schneehagen

(Contact Person)

(Firm/Company)

1010 Varela St #4

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Uwe Schneehagen

(Name of Contact Person)

at (786) 443-6543 (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$25 Filing Fee & Curtified Court

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)

RESIGNATION OF MEMBER/MANAGER OF AU + VENDING, LLC

The undersigned, being a Member/Manager of AU + Vending, LLC, a Florida limited liability company (the "Company"), hereby resigns from the Company as follows:

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AU + Vending, LLC.

2. The limited liability company was organized under the law of the State of Florida.

3. 3. The Florida document/registration number of this limited liability company is: L11000138857.

4. I, Uwe Schneehagen, hereby resign as a Member/Manager of the Company and affirm the limited liability company has been notified of my resignation in writing.

Uwe Schneehagen

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Resigning Member/Manager