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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: TOP GEAR AUTO, 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:

JAN A DIAZ OCACIO

(Contact Person)

TOP GEAR AUTO, LLC

(Firm/Company)

1543 NW SOUTH RIVER DR

(Address)

MIAMI, FL 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

JAN A DIAZ OCACIO

...787

552-5209

(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:

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

	limited liability company as P GEAR AUTO, LLC	s it appears on the records of the Florida Departmen
	ility company was organized OF FLORIDA	l under the laws of:
3. The Florida docu L120000342		f this limited liability company is:
4. I, JAN A DIAZ OCACIO		, hereby resign as a MGR (Print Title)
	pility company and affirm th	(Print Title) e limited liability company has been notified of my
Signature of Resi	gning Member, Managing M	lember or Manager
	\$25.00 (Required) \$30.00 (Optional)	A. 3

CR2E079 (5/06)