

Document Number Only

198000001952

Darzac Mulvihill

103 Century 21 Drive #201

Requestor's Name

Jacksonville Fl 32216

Address

City

State

Zip

Phone

CORPORATION(S) NAME

600004632356--8

-10/12/01--01010--010

\*\*\*\*\*85.00 \*\*\*\*\*85.00

- ☐ Profit ☐ Amendment ☐ Merge
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Foreign ☐ Annual Report ☐ Other
- ☐ Limited Partnership ☐ Reservation ☐ Change of R.A.
- ☐ Reinstatement
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

198000001952  
APR 24 Res  
CEL  
10-5-01

**PADRAIC E. MULVIHILL**

*Suite 201  
103 Century 21 Drive  
Jacksonville, FL 32216*

September 27, 2001

Secretary of State – Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Phone 850-488-9000

Re: Letter of Resignation as Registered Agent

Gentlemen:

I hereby submit my immediate resignation as the Registered Agent for:

AmeraPARTS International, L.L.C.  
Limited Liability Company  
Number L98000001952  
Active Company: Annual Report filed on 2/14/01  
FEI: 59-3533781

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is the required certified check for \$85.00 made payable to the Florida Secretary of State, as the fee to immediately process this resignation. I have sent a copy of this letter to Mr. R. Fairbanks, the Florida attorney for this limited liability company.

For your future reference, I believe that the only active Managers today for this limited liability company are:

Michael D. Bender – Manager  
Gary G. Gottschalk – Manager  
G. Richard Haun, Jr. – Manager

All three of these individuals are employees of Churchill Capital, Inc. the majority owner of AmeraPARTS, and can be contacted at:

Churchill Capital, Inc  
2400 Metropolitan Centre  
333 South Seventh Street  
Minneapolis, MN 55402  
Phone 612-673-6700

All future correspondence should be addressed to them at Churchill Capital, Inc.

Please call me at 904-725-9700 if you have any questions.

Sincerely,

  
Padraic Eoin Mulvihill

Copy: Mr. R. Fairbanks  
Ponte Vedra Beach, FL

Enclosures