

L99000008728

ALPERT & FERRENTINO
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FILED

FROM THE DESK OF:

DAVID D. FERRENTINO

100 SOUTH ASHLEY DRIVE, SUITE 2000
TAMPA, FLORIDA 33602-5300

02 SEP -9 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS:
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TAMPA, FL 33601-3270
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September 4, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Attn: Agnes Lunt, Document Specialist

Re: Lewis Capital Holdings, LLC

000007605610--0
-09/09/02--01076--001
*****25.00 *****25.00

Dear Ms. Lunt:

Per your letter of August 22, 2002 and our follow-up discussion, I am enclosing herewith completed and signed forms to remove Sam Lewis as a member and registered agent of Lewis Capital Holdings, LLC. We are also enclosing an additional check for \$25.00 to cover the cost of the resignation of manager. I understand you retained our \$85.00 check and will apply that to cover the costs of the removal of registered agent.

Thank you for your attention to this, and please let me know if you have any questions or comment. I appreciate your assistance on the telephone.

Sincerely,

ALPERT & FERRENTINO, P.A.



David D. Ferrentino

DDF:lm
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPERT & FERRENTINO
ATTN: DAVID D. FERRENTINO
P.O. BOX 3270
TAMPA, FL 33601-3270

SUBJECT: LEWIS CAPITAL HOLDINGS LLC
Ref. Number: L99000008728

We have received your document for LEWIS CAPITAL HOLDINGS LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 502A00049366



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Sam Lewis, hereby resign as Managing Member
(Title)
of Lewis Capital Holdings LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314