

M000000002375

**CARIBBEAN
TRADERS**

P.O.BOX 964 • 422 INDUSTRIAL DRIVE • Jamestown, TN 38556 • Phone: (931)879-9712 Fax: (931)879-9724

April 6, 2001

DIVISION OF CORPORATIONS
REGISTRATION SECTION
P O BOX 6327
TALLAHASSEE, FL 32314

RE: FASHIONS BY CLARA
M00000002375

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-04/13/01--01099--015
*****25.00 *****25.00

The ownership of the store in Naples has been changed from FASHIONS BY CLARA, LLC to CARIBBEAN TRADERS NO 2 LLC which is registered in the State of Florida under Document #M01000000525. (Copy of letter attached)

We are also enclosing a copy of the Bill of Sale related to this change in ownership and an Application for Withdrawal to Transact Business in Florida with our check for the \$25.00 filing fee.

We are in the process of opening another store in Fort Myers and both locations will be operated under the ownership of CARIBBEAN TRADERS 2 LLC, Registration #M01000000525.

If any additional information is needed, please contact us at 931-879-9712 or by mail at: P. O. Box 964, Jamestown, Tn 38556.

Sincerely,

Hollis D. Gammon

Hollis D. Gammon
Chief Manager

M01-525

CR

FILED

APR 13 PM 5:00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

FASHIONS BY CLARA LLC

(Name of limited liability company)

TENNESSEE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

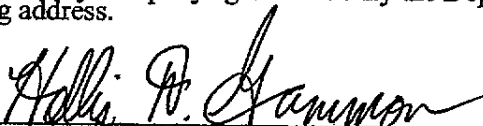
P O BOX 964

(Mailing address)

JAMESTOWN, TN 38556

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

HOLLIS D. GAMMON

(Typed or printed name of signee)

FILED
01 APR 13 PM 5:00
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00