

MORAN & SHAMS, P.A.

ATTORNEYS AT LAW

00000041905

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SIDNEY H. SHAMS

OF COUNSEL  
GARY M. BERKSON

RONALD W. SIKES

July 17, 2002

Secretary of State  
Attention: Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

300006554123--4  
-07/22/02--01066--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Lally Chrysler Jeep, Inc.

Dear Sir/Madam:

Please find enclosed a Resignation of Registered Agent for the above-captioned corporation, together with our check made payable to the "Secretary of State" in the amount of \$87.50, to cover the cost of filing.

Please file the Resignation immediately. If there is anything which is not in order, please call us collect.

Thank you.

Sincerely,

  
Thomas P. Moran

TPM/jmc  
Enclosures

FILED  
JUL 26 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00000041905  
MAR 26 2002  
7-26-02

PO Box 472 ORLANDO, FL 32802-0472  
111 N. ORANGE AVE., SUITE 1200, ORLANDO, FL 32801-2361  
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MORAN-SHAMS@MORAN-SHAMS.COM

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Thomas P. Moran, Esq.  
(Name of registered agent)

hereby resigns as Registered Agent for LALLY CHRYSLER JEEP, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

**FILED**  
**02 JUL 26 PM 2:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**