

705000125519

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

R.A. Resignation

TR 17-2-15/

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LTM Motor Group, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000125519

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Maria Pannella
(Name of Person)

Devine Goodman Rasco & Wells, P.A.
(Name of Firm/Company)

777 Brickell Avenue
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Maria Pannella at (305) 374-8200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LTM Motor Group, Inc.
7591 N.W. 5th Street
Miami, Florida 33166

November 19, 2008

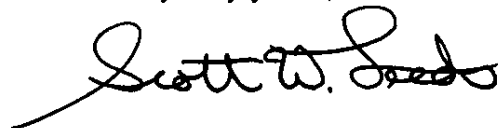
To Whom It May Concern:

Effective as of today, pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Scott W. Leeds hereby resigns as Registered Agent for LTM Motor Group, Inc., Document No. P05000125519.

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.

Very truly yours,

A handwritten signature in black ink, appearing to read "Scott W. Leeds", with a long horizontal flourish extending to the left.

Scott W. Leeds