

P05000125519

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*Mr/Elisabeth*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P05000125519

The enclosed Officer/Director Resignation 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 for \$35.00 made payable to the Florida Department of State.

**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

Office / Director Resignation

LTM Motor Group, Inc.  
7591 N.W. 5<sup>th</sup> Street  
Miami, Florida 33166

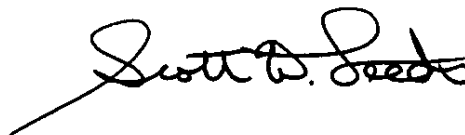
November 19, 2008

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To Whom It May Concern:

Effective as of today, the undersigned, Scott W. Leeds, hereby resigns as President, Treasurer, Secretary and Director of LTM Motor Group, Inc., Document No. P05000125519, a corporation organized under the laws of the State of Florida.

Very truly yours,



Scott W. Leeds