P0700036068

(Re	questor's Name)	
•	,	
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
over 10 i	0 15	
Certified Copies	_ Certificates	s of Status
	Ellin Officer	· · ·]
Special Instructions to Filing Officer:		
	· · · · · · · · · · · · · · · · · · ·	

Office Use Only



400180005194

05/17/10--01013--019 **35.00

FILED

10 MAY 17 AM 11: 32

SECRETARY OF STATE

TALLAHASSEE P. MAIE

John Sham

GARY I. HANDIN, P.A.

Attorney and Counselor at Law

The Florida Preferred Tower
3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
Admitted to New York, Florida and Federal Bars

May 12, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: MANHATTAN LIMOUSINES INC.

Document Number: P07000036068

Dear Sir of Madam:

Kindly find enclosed the Resignation of Finis Dew as Vice President of Manhattan Limousines, Inc. for recording with your office, regarding the above-referenced corporation.

Also find enclosed, a check in the amount of \$35.00 representing your fee for filing this document. I would appreciate receiving confirmation of your receipt of this document at the earliest possible time in the enclosed self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

ZÁRY I. HANDIN

GIH:sh Encl.

LETTER OF RESIGNATION

TO: MS. LORNA AFFATATI, PRESIDENT MANHATTAN LIMOUSINES INC. 10040 N.W. 62ND STREET PARKLAND, FLORIDA 33076

Dear Ms. Affatati,

Kindly be advised that I hereby resign from my position as Vice-President of Manhattan Limousines Inc., effective immediately.

Very truly yours,

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of April, 2010 by Finis Dew who is personally known to me or who has produced his as identification and did not take an oath.

Notary Public

otary Public, State of Florida Commission# DD937855 y comm. expires Nov. 2, 2013