

P94000044367



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

PENNEY R. SHAW
P. O. BOX 291554
DAVIE, FL 33329-1554

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SUBJECT: LP MASTER AUTO SALES, INC.
Ref. Number: P94000044367

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00057575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Offering
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03/21/99

This letter is to certify and confirm that I, Penny R. Shaw, (AKA Penny Motviter) resigned as Vice President of LP Master Auto Sales, Incorporated, located at 1035 NW 36 Street, Miami, Florida, 33127 and having Federal Identification number 591-16-3475, in August of 1995, and have since not been formally affiliated with such.

I submit this to you so that your records of incorporation or corporations will reflect the same.

Respectfully,

Penny R. Shaw
P.O. Box 291554
Davie, Florida 33329-1554
(954) 475-8859

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TALLAHASSEE, FLORIDA

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