

L010000 17200

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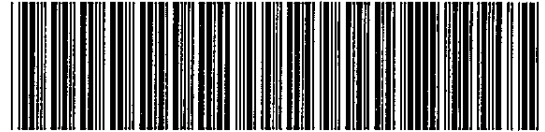
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April 11, 2005

*Via Certified Mail*

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

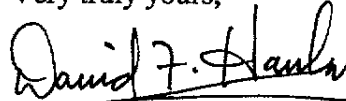
**Re: Majestic Farms, LLC**

Dear Sir or Madam:

Please find enclosed an original Resignation of Registered Agent for a Limited Liability Company for the above-referenced limited liability company. Also enclosed is our Firm's check in the amount of \$85.00 in payment of the filing fee.

Thank you for your assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:skg

Enclosures

cc: Majestic Farms, LLC (via certified mail)

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

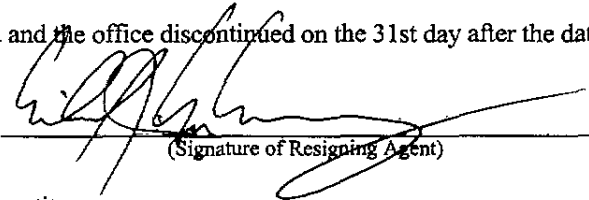
Michael J. McNerney, hereby resigns as  
(Name of Registered Agent)

Registered Agent for Majestic Farms, LLC  
(Name of Limited Liability Company)

L01000017200  
(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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)

**FILED**  
05 APR 15 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEES:**  
\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

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