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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL -7 2009

EXAMINER

Law Offices of
MICHAEL A. LAMPERT, P.A.
1655 Palm Beach Lakes Boulevard
The Forum - Suite 900
West Palm Beach, Florida 33401
Telephone (561) 689-9407
Telecopier (561) 683-1559

Michael A. Lampert
(Florida Board Certified Tax Attorney)
Also Admitted in Pa. and D.C.

Of Counsel:
Esther A. Zaretsky*
Richard P. Zaretsky**
**(Florida Board Certified Real Estate Attorney)
* Also Admitted in N.Y.

July 1, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

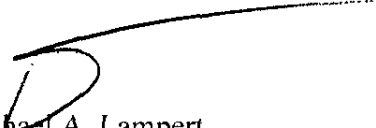
Re: Lampert Companies, L.L.C.

Dear Sir/Madam:

Enclosed please find Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company for the above limited liability company. Also enclosed is my check in the amount of \$55.00 for the filing fee.

As always, please feel free to contact me should you have any questions or concerns.

Very truly yours,


Michael A. Lampert

MAL:bjj
Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAMPERT COMPANIES, L.L.C.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael A. Lampert
(Contact Person)

Michael A. Lampert, P.A.
(Firm/Company)

1655 Palm Beach Lakes Blvd., Suite 900
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael A. Lampert at (561) 689-9407
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LAMPERT COMPANIES, L.L.C.

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L06000072993

4. I, Arnold L. Lampert, hereby resign as a Manager
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.



Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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