

M04000003539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

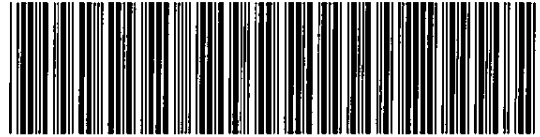
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

TR 11-24-XC1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOPER & SHEIN, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: M04000003539

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tami Gerardi
(Name of Person)

National Corporate Research, Ltd.
(Name of Firm/Company)

615 South DuPont Highway
(Address)

Dover DE 19901
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Rafanelli at (302) 734-1450
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

FILED
2008 NOV 20 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,
National Corporate Research, Ltd., Inc., hereby resigns as
(Name of Registered Agent)

Registered Agent for **COOPER & SHEIN, LLC**
(Name of Limited Liability Company)

M04000003539
(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.

Wayne Rafanelli
(Signature of Resigning Agent)

If signing on behalf of an entity:

Wayne Rafanelli
(Typed or Printed Name)

Vice President
(Capacity)

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**