

M04 000005296

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT RESIGNATION

TREMONT/MORGAN, LLC

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RA Resign
02/16/07 DC

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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,

INCORPORATING SERVICES, LTD., hereby resigns as

(Name of Registered Agent)

Registered Agent for TREMONT/MORGAN, LLC

(Name of Limited Liability Company)

M04000005296

(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.

Melissa A. Murry
(Signature of Resigning Agent)

If signing on behalf of an entity:

MELISSA A. MURRY

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

07 FEB 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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