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SECHETARY OF STATE

COVER LETTER

	egistration Section ivision of Corporations	
SUBJEC	T: MARTCO ENTERPRIS	SES LLC
		ited Liability Company)
The enclo	osed member, managing member or	manager resignation and fee(s) are submitted for
Please ret	urn all correspondence concerning	this matter to:
JUAN .	J MARTINEZ	
	(Contact Person)	
MARTO	CO ENTERPRISES LLC	
*	(Firm/Company)	
РОВО	OX 151436	
	(Address)	
TAMPA	A, FL 33684	
	(City/State and Zip Code)	
For further	er information concerning this matt	er, please call:
JUAN .	J MARTINEZ	at (813) 781-9494 EXT 103
	(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	C/COURIER ADDRESS:	MAILING ADDRESS:
	ion Section	Registration Section
	of Corporations	Division of Corporations
Clifton B		P.O. Box 6327
	ecutive Center Circle	Tallahassee, Florida 32314
Tallahass	see, Florida 32301	

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2007

JUAN J MARTINEZ MARTCO ENTERPRISES, LLC P O BOX 151436 TAMPA, FL 33684

SUBJECT: MARTCO ENTERPRISES, LLC

Ref. Number: W07000037222

We have received your document for MARTCO ENTERPRISES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$100.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

This fee is for the change of registered agent and the 3 managers resignation forms.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855:

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 907A00047627



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company as	s it appears on the records of t	the Florida Dep	eartment
2. This limited liab	ility company was organized			
3. The Florida docu L 6408 0	-	f this limited liability compar	ny is:	
	oility company and affirm th	, hereby resign as a		
Signature of Resi	gning Member, Managing N	Member or Manager		20 131 131 131 131
	\$25.00 (Required) \$30.00 (Optional)			AUG 13 PH 3: