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CT CORPORATION

December 14, 2004

RE: ROMARTI ENTERPRISES, LLC. (FL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is __1__ checks in the amount of \$25.00_ to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

> 111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

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

Pursuant to the provisions	of section 608.416(2) or 608.509, Fl	orida Statutes, the unders	igned,	
C T CORPORATION SYSTEM		, hereby resigns as		
(N	ame of Registered Agent)	,,,		
Registered Agent for	ROMARTI ENTERPRISES	, LLC. (FL. DOM.)		-
	(Name of Limited Liability Compa	any)		۵
L00000001504				
(Document Number,	if known)			
A copy of this resignation v	was mailed to the above listed limite	d liability company at its	last known address.	
The agency is terminated a	nd the office discontinued on the 31s	st day after the date on wi	hich this statement is	s filed.
	Thereof			
	(Signature of Rosigning Ap	gent)	Programme of the second of the	
If signing on behalf of an entity:				:
(heresa Alfieri	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	, 1	
	(Typed or Printed Name ASSISTANT SECRET	•	Ü	· .
_	(Capacity)		京	,

Active limited liability company
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withdrawn limited liability company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