

LD1000007698

Cougar Holdings, LLC
P.O. Box 520682
Miami, FL 33174

(City/State/Zip/Phone #)

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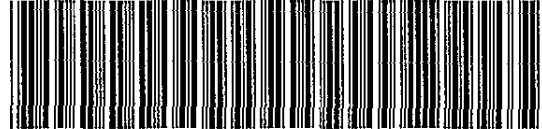
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Secretary of State

September 12, 2003

COUGAR HOLDINGS, LLC
PO BOX 520682
MIAMI, FL 33174

SUBJECT: COUGAR HOLDINGS LLC
Ref. Number: L01000007698

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We have received your document for COUGAR HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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Joey Bryan
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Luis Machado, hereby resign as Member,
Manager
(Title)
of COUGAR HOLDINGS, LLC.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)
Luis Machado

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314