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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 17, 2003

ENCOMPASS, LC 600 N. PINE ISLAND ROAD, SUITE 400 PLANTATION, FL 33324

SUBJECT: ENCOMPASS, L.C. Ref. Number: L02000017866

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

The effective day must be specific and cannot be prior to the date of filing.

Please return 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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00067671

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Terrence Michael McLean, hereby resign as Managing Momber
of Encompass L.C.
(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.
To Me
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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