Division of Corporations Electronic Filing Cover Sheet

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772/304-7045 772/304-7045

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GRAPH-TECH-USA, LLC

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COVER LETTER

TO:

Registration Section

Division of Corporations

GRAPH-TECH-USA, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kevin M. Barry, Esq.

(Contact Person)

Rossway Moore Swan, P.L.

2101 Indian River Blvd. Ste. 200

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin M. Barry, Esq. at 772 231-4440

(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

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Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	APH-TECH-USA, LLC	· · · · · · · · · · · · · · · · · · ·		<u></u> .
	oility company was organized	under the laws of:		
Florida		·		
			13 SEP 21	OF BUILDING
3. The Florida doc	ument/registration number of	f this limited liability company is:	Ť	(Material Rest
L02000018289		A CONTRACTOR OF THE CONTRACTOR	24	gran signi
	,	<u>ਜ਼ਰ</u> ਦੂਰੇ ਲੂਪ	3	
_{ł. I,} <u>Michael Mi</u>		, hereby resign as a Member? cr.	08	- September
•	(ame of Person Resigning)	(P <u>řiúcT</u> u		Jane Sept.
of this limited lia resignation in wr		e limited liability company has been not	ifi ĕ ď o	f my
51 . 52	igning Member, Managing M	lember or Manager		
Signature of Res				
Signature of Res Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			