

W2000020556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2007

DAVID BERCUSON
9130 SOUTH DADELAND BLVD., SUITE 1800
MIAMI, FL 33156

SUBJECT: ZOE POUND ENTERTAINMENT, LLC
Ref. Number: L02000020556

We have received your document for ZOE POUND ENTERTAINMENT, 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):

The resignation for a managing member and registered agent can not be done on one form. Two different forms with a filing fee for each.

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

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: 107A00014126

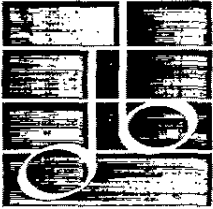
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LAW OFFICES

DAVID BERCUSON, P.A.

February 23, 2007



Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ZOE POUND ENTERTAINMENT, LLC

Dear Secretary:

Enclosed please find an original and one copy of the Resignation of Antoine Ovide as Managing Member of ZOE POUND ENTERTAINMENT, LLC together with my check in the amount of \$25.00 for payment of all required fees.

Please file this Resignation, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,


David Bercuson, P.A.

DB/jmh
enclosures

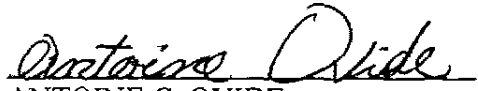
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MANAGING MEMBER FROM
ZOE POUND ENTERTAINMENT, LLC

1. The name of the limited liability company as it appears on the records of the Florida Department of State is ZOE POUND ENTERTAINMENT, LLC
2. This limited liability company was organized under the laws of Florida.
3. The Florida document/registration number of this limited liability company is L02000020556.
4. I, ANTOINE C. OVIDE, hereby resign as a Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


ANTOINE C. OVIDE

Dated: 2-15-2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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