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#### **COVER LETTER**

TO: Registration Section Division of Corporations

## SUBJECT: OMNI CAPITAL MANAGEMENT, 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:

### JOY LAMONDA / KYLE KELLEY

## KELLEY, GOLDBERG, LEACH & COHN PL

#### 475 MONTGOMERY PLACE

## **ALTAMONTE SPRINGS, FL 32714**

(City/State and Zip Code)

For further information concerning this matter, please call:

# JOY LAMONDA/KYLE KELLEY at ( 407 ) 869-8900 (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

#### STREET/COURIER ADDRESS:

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

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the l							
of State is:	OIIIII	<u> CHIMIHI</u>	. MANAGE	STATE OF	LLC.	•	
2. This limited liabil	^ '	s organized und	er the laws of:				
3. The Florida docum	nent/registration	n number of this	limited liability co		sur e	<b>~</b>	
				-Trea.	tary		
4. I, ACC	ne of Person Resig	UOS ning)	, hereby resign as a	A VICL OFFICE (Print To	ating 1	ngr.	٥
of this limited liabi		nd affirm the lim	ited liability compa	any has been no	tified of	my	
Sach	2 H-Al	(ins)			Zin	20	
Signature of Resig	ning Member, N	Managing Memb	er or Manager			201 MAR ! 2	*
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