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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

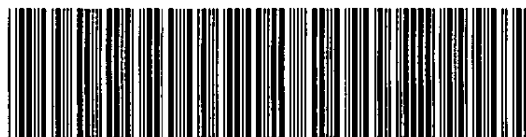
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Henning Law Firm, P.A.

Norma Henning
Attorney at Law/Rechtsanwältin
Civil Law Notary/Notarin
Honorary Consul of the Federal Republic of Germany/
Honorarkonsulin der BRD

September 16, 2009

VIA USPS

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

Re: ECS European Courier Services, L.C.


Dear Sir/Madam:

Please find enclosed a Cover Letter and Resignation of Member, Managing Member or Manager or Foreign Limited Liability Company along with a check in the amount of \$25 for the required filing fee.

Should you have any questions please contact our office. Thank you.

Kind regards,

Henning Law Firm, P.A.



Michelle M. Licitra
Paralegal to
Norma Brenne Henning, J.D.

NBH/mml

Enclosures as stated

Naples Office
5621 Strand Blvd. Suite 105
Naples, FL 34110
Phone: 239-596-6020
Fax: 239-596-6051

Tampa Office
2401 Bayshore Blvd. Suite 501
Tampa, FL 33629

nhenning@henning-law.com
www.henning-law.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECS European Courier Services, L.C.

(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:

Norma Henning, Esq.

(Contact Person)

Henning Law Firm, P.A.

(Firm/Company)

5621 Strand Blvd. #105

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Norma Henning

(Name of Contact Person)

at (239) 596-6020

(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

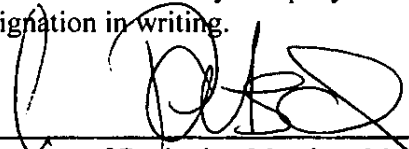
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ECS European Courier Services, LC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L03000003454

4. I, Markus Paetsch, hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.



Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA