

L03000024023

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(Requestor's Name)

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STONEY FIELD HERBS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2005

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

Reference: Stoney Field Herbs, LLC
Document #: L03000024023

To Whom It May Concern:

Please find the completed signed documents to reflect the resignation of registered agent and resignation of member for Stoney Field Herbs, LLC.

Enclosed is a check for a total of \$110.00 (filing fees: \$85.00 for resignation of registered agent for an active limited liability and \$25.00 for resignation of member).

Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,


Bonnie Mackey, member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

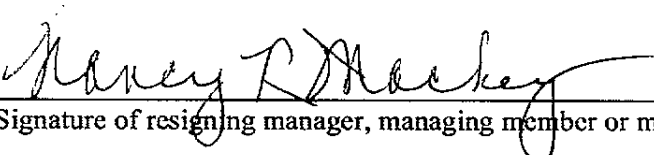
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Nancy R. Mackey, hereby resign as Manager
(Title)

of Stoney Field Herbs, LLC
(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.


(Signature of resigning manager, managing member or member)

2/09/05

FILING FEE IS \$25.00

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