

Feb. 5. 2010 3:29PM
Division of Corporations

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Florida Department of State
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**REGISTERED AGENT RESIGNATION
SHM - CONSULTING, LLC**

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Spector Gadon & Rosen LLP, hereby resigns as
Name of Registered Agent

Registered Agent for SHM - Consulting, LLC

Name of Limited Liability Company

L03000027660

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Nikki Sobel
Signature of Resigning Agent

If signing on behalf of an entity:

Nikki Sobel
Typed or Printed Name
Office Manager
Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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

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