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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2005

DAVID SIVULICH
7895 S. 2250 E.
SOUTH WEBER, UT 84405

SUBJECT: MERIDIA, LLC
Ref. Number: L03000028854

*Please send
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We have received your document for MERIDIA, LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The filing fee for the Resignation of Managing Member is \$25.00.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 505A00051765

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DAVID SIVULICH, hereby resign as MANAGING MEMBER
(Title)

of MERIDIA, 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.

David Sivulich 5/31/05
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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