

U03000037562

Company Profile US, LLC
719 Progress Way
Sanford, Florida 32771
407-328-7000 Phone
407-328-7020 Fax

(Address)

(City/State/Zip/Phone #)

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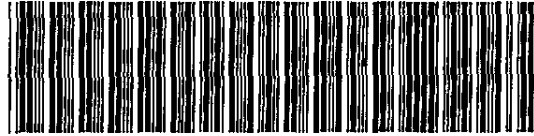
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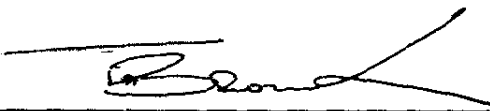
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, TRENOR DEAN BRODRICK, hereby resign as Managing MEMBER
(Title)

of COMPANY PROFILE US, LLC. (TAX ID: 300209397),
(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)

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SECRETARY OF STATE
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