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OFFER-S IN 2-12

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Johnson's Consulting, LLC (Name of Limited Liability Company)			
Dear Sir or Madam:			
The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Diane + Mark Johnson (Name of Person)			
Johnson's Consulting UC			
1935 N Hwy A14 (Address)			
Indialantic FC 32903 (City/State and Zlp Code)			
For further information concerning this matter, please call:			
Diane or Mark (Name of Person) at (321) 446-4247 (Area Code & Daytime Telephone Number)			
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			
Enclosed is a check for the following amount:			
CR2E079 (8/05) \$25 Filing Fee CR2E079 (8/05) \$25 Filing Fee & Certified Copy			



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Diane S. Johnson, hereby resign as Managin	ng M	emb	Rr
of Johnson's Consulting LLC (Limited Liability Company)			_,
a limited liability company organized under the laws of the State of FLori	da		_•
and affirm that the limited liability company has been notified in writing of the resi	gnation	•	
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(Signature of resigning manager, managing member or member)	≓	0	
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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