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VANNESS & VANNESS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas M. (Mont) VanNess, Jr. Denise VanNess

J. Stephen Pullum, Of Counsel Marybeth L. Pullum, Of Counsel 1205 North Meeting Tree Boulevard (Meadowcrest - Corporate Oaks) Crystal River, Florida 34429 Telephone: (352) 795-1444 Facsimile: (352) 795-0961

September 20, 2004

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: J. H. MARTIN CONSULTING, L.L.C.

Document Number: L04000014733

Dear Madam or Sir:

Please be advised that our firm represents Joseph H. Martin and J.H. Martin Consulting L.L.C. At this time, Mr. Martin wishes to dissolve the above referenced Limited Liability Company.

Enclosed you will find the required Articles of Dissolution and Resignation of Member, Managing Member or Manager along with our client's check in the amount of \$50 to cover the filing fees.

Please provide our client and our office with confirmation that the above referenced Limited Liability Company has been dissolved. Thank you for your attention to this matter.

Very truly yours,

Γhomas M. Van Ness, J

TMV:btl Enclosures

Joseph H. Martin J.H. Martin Consulting, L.L.C. 6497 West Torrington Court Crystal River FL 34429 (352) 794-4185

Just 14, 2004

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: J.H. Martin Consulting, L.L.C.

Document Number: L04000014733

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager, and Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph H. Martin J.H. Martin Consulting, L.L.C. 6497 West Torrington Court Crystal River FL 34429

For further information concerning this matter, please call:

Joseph H. Martin (352) 794-4185

Enclosed is a check for \$50. Thank you for your assistance in this matter.

Sincerely,

loseph H. Martin

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SECKLIARY OF STATE

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Joseph H. Martin, hereby resign as Manager/Member of J.H. Martin Consultin, L.L.C. 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.

OSEPH H. MARTIN, Manager/Member

LIVISION OF CORPORATIONS