

L04 0000 166 39

From
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(City/State/Zip/Phone #)

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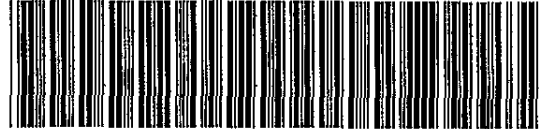
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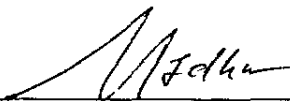
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MADHU NEELAKANDAN, hereby resign as managing MEMBER
(Title)

of COVEYSOFT 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.

 04/14/04.
(Signature of resigning manager, managing member or member)

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