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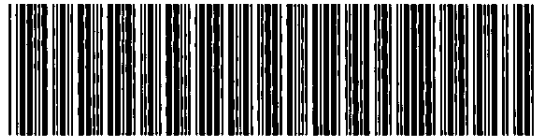
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T. Hampton AUG 13 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTCO ENTERPRISES LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JUAN J MARTINEZ
(Contact Person)

MARTCO ENTERPRISES LLC
(Firm/Company)

P O BOX 151436
(Address)

TAMPA, FL 33684
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J MARTINEZ at (813) 781-9494 EXT 103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 AUG 13 PM 2:08
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TALLAHASSEE, FLORIDA

August 1, 2007

JUAN J MARTINEZ
MARTCO ENTERPRISES, LLC
P O BOX 151436
TAMPA, FL 33684

SUBJECT: MARTCO ENTERPRISES, LLC
Ref. Number: W07000037222

We have received your document for MARTCO ENTERPRISES, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$100.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

This fee is for the change of registered agent and the 3 managers resignation forms.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 907A00047627



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MARC ENTERPRISES, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L 04000042003

4. I, DANILAH MARTINEZ, hereby resign as a MAN
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Danilah Martinez
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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