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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A American Fire Co.
(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:

Thomas L. Knisley
(Name of Person)

A American Fire Co.
(Firm/Company)

19800 Veterans Blvd. Unit B-2
(Address)

Port Charlotte, FL 33954
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas L. Knisley at (941) 629-6222
(Name of Person) (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:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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TALLAHASSEE, FLORIDA

RESIGNATION OF THE MANAGING MEMBER

The undersigned hereby resigns his position as the
Managing Member of A AMERICAN FIRE CO., LLC a Florida limited
Liability company, effective as of the of the execution hereof

Dated: 10/17/05

Earle F. Taylor, III
EARLE F. TAYLOR, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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