

L040000051189



& Associates, Inc.

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Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

(City/State/Zip/Phone #)

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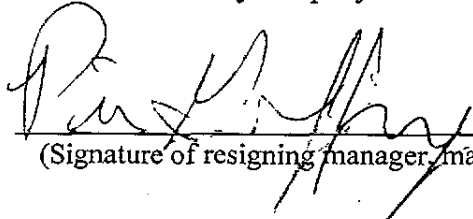
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3-10-05

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, PIERRE GEOFFEROY, hereby resign as MEMBER
(Title)
of ELITE AUDIO VIDEO SYSTEMS, 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.


(Signature of resigning manager, managing member or member)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA