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| (Re | equestor's Name) |
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| (Ad | idress) |
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| (Cit | ty/State/Zip/Phone #) |
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| PICK-UP | WAIT MAIL |
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| (Bu | usiness Entity Name) |
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| (Dc | ocument Number) |
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| Certified Conies | Certificates of Status |
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| Special Instructions to | Filing Officer: |
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COVER LETTER

| COV | ERLETTER |
|--|---|
| TO: Registration Section Division of Corporations | |
| SUBJECT: NOBLE METALS PROCES | SING, LLC |
| | nited Liability Company) |
| Dear Sir or Madam; | |
| The enclosed Resignation of Member, Managing | g Member or Manager and fee(s) are submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| SAMUEL C. GOLD, ESQ. (Name of Person) | |
| GOLD & DEES, P.A. (Firm/Company) | |
| 3948 UPOLO LANE 405 FIFTH A | VENUE SOUTH - SUITE 9 |
| NAPLES, FLORIDA 34119 341 | 02 |
| (City/State and Zip Code) | |
| For further information concerning this matter, p | lease call: |
| SAMUEL C. GOLD, ESQ. | at (_239) 595-9757 |
| (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 & |
| CR2E079 (8/05) | Certified Copy |



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| I, | RICHAE | P. E. | PAULY | JR. | , hereby re | esign as _ | Marya61A | CATEMPE | 70 |
|-------|-----------------|----------|-------------|--------------|-------------------|------------|----------|---------|----|
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| of_ | REP | 10/11 | NING | 226 | | | | | _ |
| | | | | (Limited L | lability Company) | | | | |
| a lin | iited liability | compai | ny organiz | ed under the | e laws of the Sta | te of _F | LOR IDA | · | |
| | | | | | as been notified | | | | |
| | _ | | Lu | det. | | | | | |
| | • | (Signatu | re of resig | ning manag | er/managing me | ember or | member) | | |

FILING FEE IS \$25.00

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

D6 MAY -8 PM 2: 37 SECRELLIST OF STATE TALLAHASSEF FLORING

APPROVED