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SECRETARY OF STATE

D. BRUCE

NOV 13 2009

EXAMINER

COVER LETTER.

TO: Registration Section Division of Corporations			
SUBJECT: Credit Counselors USA, 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:			
Thomas W. Walters, Esq.			
Thomas W. Walters, P.A.			
205 N.E. STA TENACE ACCOUNTS (Address)			
Delray Beach FL 33444 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Thomas Walters at 561, 266-201 (Area Code & Daytime Telephone Number)			
Enclosed please find a check made payable to the Florida Department of State for: \$25 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			
CR2E079 (5/06)			



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 to of State is:	the limited liability company as it	appears on the records of the Florida Department	
2. This limited l	iability company was organized to	ander the laws of:	
3. The Florida d	ocument/registration number of t	his limited liability company is:	
4.1, Mit	chell Lipfield It Name of Person Resigning)	, hereby resign as a Managina Member	
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.			
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Signature of R	esigning Member, Managing Me		
Filing Fee:	\$25.00 (Required)	$oldsymbol{oldsymbol{eta}_{co}}$	

CR2E079 (5/06)

Certified Copy:

\$30.00 (Optional)