

L04DD00066085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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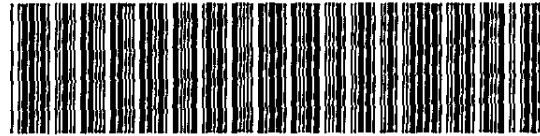
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Res.
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JEFFREY B. BOCK, P.A.

A LEGACY PLANNING LAW FIRM
Admitted in Florida, New Jersey and US Tax Court

*Law Offices in Florida:
Boca Raton
Clearwater
Fort Lauderdale*

bocklawyer@aol.com

4400 North Federal Highway
Suite 210-8
Boca Raton, FL 33431
561.392.8788 Fax: 866.383.2874

September 12, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

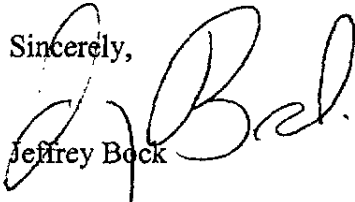
Re: TDH Investments, LLC

To Whom It May Concern:

Enclosed are:

1. Resignation of Registered Agent for a Limited Liability Company.
2. Check for \$85.00

Sincerely,


Jeffrey Bock

cc: D Earl Ellis, Esq. (w/encl)
Thomas D. Hormel

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Jeffrey B. Bock, hereby resigns as
(Name of Registered Agent)

Registered Agent for TDH Investments, LLC.

(Name of Limited Liability Company)

L04600066085

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

J. B. Bock
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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