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| (Re | questor's Name) | | | |
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| (Cit | y/State/Zip/Phone | #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Nam | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON AUG 2 6 2008

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: RELIANT INTERNATIONAL M | |
| The enclosed member, managing member or manager filing. | resignation and fee(s) are submitted for |
| Please return all correspondence concerning this matt | er to: |
| Grahame Farquhar (Contact Person) | |
| Reliant International Media, LLC (Firm/Company) | <u> </u> |
| 11880 28th Street N. Suite 200 (Address) | |
| St. Petersburg, FL 33716 (City/State and Zip Code) | |
| For further information concerning this matter, please | e call: |
| Grahame Farquhar at (7) (Name of Contact Person) (Area | 27) 565-0565 extn 236 Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the Flo \$25 Filing Fee | rida Department of State for: \$55 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 the | ne limited liability company as | it appears on the records of the Florida Depart | rtment |
|---------------------|---------------------------------|---|--------|
| of State is: | RELIANT INTERNATION | AL MEDIA, LLC | · |
| | | • | |
| 2. This limited lia | ability company was organized | l under the laws of: | |
| FLORI | DA | · | |
| | | • | |
| 3. The Florida do | ocument/registration number of | f this limited liability company is: | |
| L040000 | 71950 | · | |
| | | | |
| 4. I, <u>TIM HA</u> | | , hereby resign as a <u>Managing memb</u> or membe r Print Title) | er |
| | Name of Person Resigning) | | ~£ |
| resignation in | | ne limited liability company has been notified | or my |
| × | 2 Hot | | |
| Signature of R | esigning Member, Managing N | Member or Manager | |
| | • | | |
| Filing Fee: | \$25.00 (Required) | ASS | 00 |

AUG 25 PH IZ: O

Certified Copy:

\$30.00 (Optional)