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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

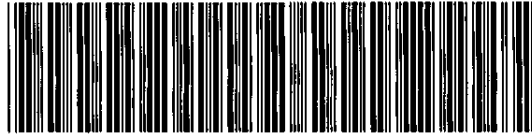
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FILED  
09 OCT -2 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



September 29, 2008

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

Subject: Sound and Cinema  
Resignation of Member

Enclosed are the state required papers for a member resignation from an LLC. Also included is the letter of resignation submitted by the member and his check (#1002) in the amount of \$25.00 (filing fee). Should you require anything further, please advise us.

Sincerely,

  
\_\_\_\_\_  
Carol D. Vesey, Business Manager

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sound and Cinema, L.L.C.  
(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:

Carol D. Vesey  
(Contact Person)

Sound and Cinema, L.L.C.  
(Firm/Company)

349 Honey Cove Ct., SW  
(Address)

Fort Walton Beach FL 32548  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol D. Vesey at ( 850 ) 244-2734  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$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



**FILED**  
08 OCT -2 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 limited liability company as it appears on the records of the Florida Department of State is: Sound and Cinema, L.L.C.
  
2. This limited liability company was organized under the laws of:  
Florida
  
3. The Florida document/registration number of this limited liability company is:  
20-1749242
  
4. I, Ronald E. Callahan, hereby resign as a Member  
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Ronald E. Callahan

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

January 4, 2008

Memo

To: Bill Davis

From: Ron Callahan

Re: Resignation as Operations Manager

The intent of this letter is to inform you that effective today, I am providing you with two weeks notice of my resignation as Operations Manager on January 18, 2008.

I greatly appreciate the opportunity you've provided to me the previous seven months.

Respectfully,

A handwritten signature in cursive script that reads "Ron E. Callahan".

Ron Callahan