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M. HODGES

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: FLAGCO Holdings, North C	Carolina, LLC ited Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing 1	Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this n	matter to the following:
NELSON DAVID DIAZ	
(Name of Person)	
FLAGCO HOLDINGS, NORTH CAR	ROLINA, LLC
(Firm/Company)	
10821 SW 33 STREET	
(Address)	
MIAMI, FLORIDA 33165	
(City/State and Zip Code)	
For further information concerning this matter, ple	lease call:
NELSON DIAZ	at (305) 490-3414
(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 & Certified Copy
CD 20070 (8:05)	Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ARIEL I. PEREDA	, hereby resign as MEMBER	
	(Title)	
of FLAGCO HOLDINGS, NORTH CAROLIN	IA, LLC	
(Limited Liability Company)		
a limited liability company organized under the laws of the State of FLORIDA and affirm that the limited liability company has been notified in writing of the resignation. (Signature of resigning manager, managing member 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