

L050000/15679
FILED
MAY - 12 2011

1115 Highland Beach Dr.
Highland Beach, FL.
33487

(Location)

(City/State/Zip/Phone #)

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(Business Entity Name)

L05-15679

(Document Number)

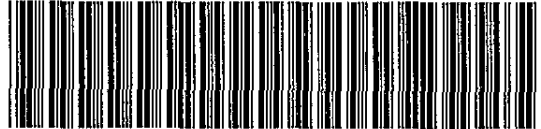
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

KIM J. ARMSTRONG
1115 HIGHLAND BEACH DR.
HIGHLAND BEACH, FL 33487

SUBJECT: THE TRUE COMPANY, LLC
Ref. Number: L05000015679

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2005 MAY 12 P 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE TRUE COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00028251

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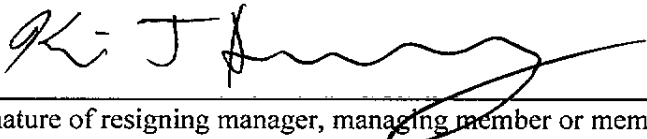
2005 MAY -12P 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Kim J Armstrong, hereby resign as VP
(Title)
of The Tree Company 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