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DIVISION OF CORPORATIONS

COVER LETTER

Registration Section

Division of Corporations
SUBJECT: STEEL LEO HOLDINGS LLC (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:
John A FERRADO (Contact Person)
STEEL LEO HOLDINGS LLC (Firm/Company)
21 SEA MADON PATH (Address)
PALA COAST FL 32164 (City/State and Zip Code)
For further information concerning this matter, please call:
TOHN A FERRADO at (386) 679-9327 (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 Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314

. CR2E079 (5/06)

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

2. This limited liability company was organized under the laws of: PLORIDE			ny as it appears on the record HOLDINGS		
4. I, Rand L Jack hereby resign as a Merchy resignation in writing. Signature of Resigning Member Managing Member or Manager	j		nized under the laws of:		
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing. Signature of Resigning Member of Managing Member of Manager			per of this limited liability con	mpany is:	
resignation in writing. Signature of Resigning Member Managing Member or Manager	4.1, RONA	D L JAS Taple of Person Resigning)	hereby resign as a	MGRM (Print Title)	
Signature of Resigning Member, Managing Member or Manager			m the limited liability compa	any has been notified of my	
	Signature of Resi	gning Member, Managi	ng Member or Manager	07.	٠ ا
				JUL	
Filing Fee: \$25.00 (Required)	-	• • •		12	7