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May 6, 2008

S. PERRI 1239 FRANK WHITEMAN NAPLES, FL 34103

SUBJECT: HESCO HOLDINGS LLC

Ref. Number: L05000057078

We have received your document for HESCO HOLDINGS LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 308A00028944

Leslie Sellers Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

To:

Divisions of Corporations

PO Box 6327

Tallahassee, Florida 32314

From: Hesco Holdings LLC

501 Goodlette Road, Bldg., D-100

Naples, Florida 34102-5666

As of this date the following managing member resigns and is removed from: Hesco Holdings LLC, Document #L05000057078
Samuel E. Perri, Jr. - Managing Member

Please direct any and all future correspondence to Edward and Hilary Brodsky at 570 Weber blvd. N., Naples, Florida 34120.

Samuel E. Perri, Jr. Managing Member

Managing Member
State of Fi
Country of Counter

may a, 2008

Notary:

HYAN FULTON
Notary Public, State of Florida
Controlson# DD514426
My control expires Feb. 5, 2010

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