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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITAGE TRADING ENTERPRISE, LLC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ava Gordon

(Name of Person)

Heritage Trading Enterprise, LLC.,

(Firm/Company)

800 Village Square Crossing 317

(Address)

Palm Beach Gardens, FL. 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Ava. Gordon

(Name of Person)

at (561) 317-9080

(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

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Clifford Griffiths, hereby resign as MGRM
(Title)

of HERITAGE TRADING ENTERPRISE, 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.

Clifford Griffiths 10-31-06
(Signature of resigning manager, managing member or member)

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06 NOV -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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