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SECRETARY OF STATE
TALLAHASSEE FLOBING

12/24

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Ampro Systems, LLC (Name of Limit	ed Liability Cor	npany)			
Dear Sir or Madam:					
The enclosed Resignation of Member, Managing N	Member or M	lanager and fee(s) are submit	ted for t	filing.	
Please return all correspondence concerning this m	natter to the f	following:			
Erik J. Nielsen					
(Name of Person)		*****			
Ampro Systems, LLC			SEC	07[
(Firm/Company)		_	RETAR)EC 21	
525 Carswell Avenue, Suite O		,	E. Y	P	
(Address)		_	F STATE	;; -	
Holly Hill, FL 32117			ATE RIDA	2: 29	Actual Park
(City/State and Zip Code)	**				
For further information concerning this matter, ple	ase call:				
Erik J. Nielsen	at (_386	248-1281			
(Name of Person)		e & Daytime Telephone Nun	nber)		
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, Bret C. Nielsen	, hereby resign as Secretary			
	(Title)			
of Ampro Systems, LLC		,		
(Limited Liabilit	y Company)			
a limited liability company organized under the law	s of the State of Florida	<u> </u>		
and affirm that the limited liability company has be	en notified in writing of the resi	gnation.		
(Signature of resigning manager, n	nanaging member or member)			
		07 DEC 24 PH 2 SECRETARY OF S TALLAHASSEE, FL		
FILING FEE	' IS \$25 AA			

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314