L05000117841

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Law Offices CARY P. SABOL

101 North "J" Street, Suite 2 Lake Worth, Florida 33460

Phone: (561) 281-2744

Fax: (561) 582-2456

April 24, 2006

Attn: Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: MTM Advertising, LLC, Document # L05000117841
Resignation of Managing Member Michael Henderson

To Whom It May Concern:

The enclosed Resignation of Managing Member, Michael Henderson, and the required fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Law Offices of Cary P. Sabol 101 North "J" Street, Suite 2 Lake Worth, Florida 33460 Phone: (561) 281-2744 Fax: (561) 582-2456

For further information concerning this matter, please call Cary P. Sabol, Esq. at the above referenced contact information. Enclosed is this Firm's check # 096 in the amount of \$25.00.

Your attention to this matter is greatly appreciated. Please feel free to contact me with any questions or concerns.

Very truly yours,

Cary P. Sabol

Enclosure

cc: MTM Advertising, LLC

RESIGNATION OF MANAGING MEMBER

I, MICHAEL HENDERSON, hereby resign as Managing Member of MTM Advertising, LLC, 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.

By: Michael Handarran

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