## L0500122142

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CONTACT:	NICHOLE S	STO	<u>ONE</u>		ALC: 101
DATE:	11/08/2007				Topic of the second of the sec
REF. #:	01646.77217				(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
CORP. NAME:	MELI HOL	DΙ	NGS, LLC		7
( ) ARTICLES OF INC	ORPORATION	(	) ARTICLES OF AMENDMENT	(	) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		(	) TRADEMARK/SERVICE MARK	(	) FICTITIOUS NAME
( ) FOREIGN QUALIF	ICATION	(	) LIMITED PARTNERSHIP	(	) LIMITED LIABILITY
( ) REINSTATEMENT		(	) MERGER	(	) WITHDRAWAL
( ) CERTIFICATE OF	CANCELLATION				
********( XX ) OTHER	: RESIGNATIO	<b>(O</b> l	F REGISTERED AGENT.		
STATE FEES P	REPAID W	<b>(T</b> )	H CHECK# <u>52355(0</u> 1	FOR	R \$ <u>25.00</u>
AUTHORIZAT	ION FOR A	C	COUNT IF TO BE DEBITE	D:	
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PLEASE RETU	RN:				
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( ) CERTIFICATE O	F STATUS				

Examiner's Initials

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,	3
CorpDirect Agents, Inc. , hereby resigns as	37.5
(Name of Registered Agent)	
Registered Agent for Meli Holdings, LLC	
(Name of Limited Link West Comment)	·'
(Name of Limited Liability Company)	
L05000122142	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed limited liability company at its last known add	ess.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement	nt is filed.
(Signature of Resigning Agent)	
If signing on behalf of an entity:	
Ricky Soto	
(Typed or Printed Name)	
Assistant Secretary	
(Capacity)	

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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