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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: SUCCESS FACTORY, LLC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
Todd S. Payne, Esg. (Complet Person)
Zebersky & Payul, LLP (Firm/Company)
4000 Hollywood Blvd., Suite 675-South
Hollywood, FL 33021 (City/State and Zip Code)
For further information concerning this matter, please call:
Simona Drangoi at (954) 989-6333 X224  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for:  \$25 Filing Fee \$ Certified Copy
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

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

_		as it appears on the records of FACTORY, LCC	•	eartment	
2. This limited liab	ility company was organize	ed under the laws of:			
_	ment/registration number	of this limited liability comp	oany is:		
4. I, <u>John</u> (Print No.	MATOWA- ame of Person Resigning)	, hereby resign as a	nlu bg n (Print Fitle)	ranger	
resignation in wri		the limited liability company  Member or Manager	has been notified	i of my	
/	\$25.00 (Required)				
Certified Copy:			SECRE TALLAH	2007 MA	<b>"</b> D

CR2E079 (5/06)