

1060000 20948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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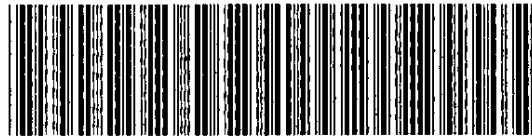
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas JUN 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exclusive Sports Marketing Group, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L06000020948

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Fink

(Name of Person)

National Corporate Research, Ltd., Inc.
(Name of Firm/Company)

615 S. DuPont Highway
(Address)

Dover, Delaware 19901
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Fink at (800) 483-1140
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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,

National Corporate Research, Ltd., Inc., hereby resigns as
(Name of Registered Agent)

Registered Agent for Exclusive Sports Marketing Group, LLC

(Name of Limited Liability Company)

L06000020948

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Wayne Rafanelli
(Signature of Resigning Agent)

If signing on behalf of an entity:

Wayne Rafanelli

(Typed or Printed Name)

VP, NATIONAL CORPORATE RESEARCH, LTD, Inc.

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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