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### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: BELONY TECHNOLGY CO (Name of Limite	NSULTANTS, LLC ed Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing M	Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this m	natter to the following:
ENOCH JEAN BELONY (Name of Person)	
BELONY TECHNOLOGY CONSULT (Firm/Company)	ANTS, LLC
1460 NW 1ST COURT	
(Address)	•
BOYNTON BEACH, FLORIDA 33	435
(City/State and Zip Code)	
For further information concerning this matter, ple	ase call:
ENOCH JEAN BELONY	at ()
(Name of Person)	(Area Code & Daytime Telephone Number)
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 &
CR2E079 (8/05)	Certified Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

, GEOFFREY GROSS	, hereby resign as MANAGING MEMBER (Title)
of BELONY TECHNOLOGY CONSULTANT	<u> </u>
(Limited Liah	oility Company)
a limited liability company organized under the	aws of the State of FLORIDA,
and affirm that the limited liability company has	been notified in writing of the resignation.
Seefe Su (Signature of resigning manager	r, managing member or member)  OF CORPC
	A DAPO

#### FILING FEE IS \$25.00

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

CR2E079 (8/05)