L06000054645

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Special Instructions to	Filing Officer:	
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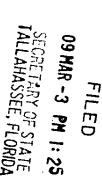
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OLPA TO SET COMPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

B. KOHR MAR - 3 2009

EXAMINER



COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ACT III CONSULTING, 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:
STACY SMALL (Contact Person)
SMITH THOMPSON SHAW & MANAUSA, P.A. (Firm/Company)
3520 THOMASVILLE ROAD-4TH FLR. (Address)
TALLAHASSEE, FL 32309 (City/State and Zip Code)
For further information concerning this matter, please call:
STACY SMALL at (850) 893-4105 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$\sumset \sumset \s
STREET/COURIER ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

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

1. The name of the limited liability company as it ap of State is: ACT III CONSULTING, L	•
2. This limited liability company was organized under FLORIDA	er the laws of:
3. The Florida document/registration number of this L0600054645	limited liability company is:
4. I, AARON C. TALLEY, JR. (Print Name of Person Resigning)	, hereby resign as a MGR (Print Title)
of this limited liability company and affirm the limited resignation in writing. Signature of Resigning Member Managing Member	· · · · · · · · · · · · · · · · · · ·

Filing Fee:

\$25.00 (Required) \$30.00 (Optional)

Certified Copy: