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(Re	equestor's Name)	<u> </u>
(Ac	Idress)	
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(Cit	ty/State/Zip/Phon	e #)
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07 FEB -5 PM 12: 54 SECRETARY OF STATE TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Morningstar Financia (Name of Limited)	I Group, L.L.C. Liability Company)
The enclosed member, managing member or m filing.	anager resignation and fee(s) are submitted for
Please return all correspondence concerning this	SECRETARY TALLAHASS
Michael A. Lingo	HAR HAR
(Contact Person)	
Morningstar Financial Group, (Firm/Company)	PH 12: 54 COF STATE EF FLORIDA L.L.C.
560 SE 23rd Avenue Ant #2	-
560 SE 23rd Avenue, Apt. #3	
Pompano Beach, FL 33062 (City/State and Zip Code) For further information concerning this matter,	please call:
Michael A. Lingo	954 446-4344
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	ne Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	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

1. The name of the limited liability company as it ap of State is: Morningstar Financial	opears on the records of the Florida Department Group, L.L.C.
2. This limited liability company was organized und Florida	RY OF STATE SSEE FLORIDA
3. The Florida document/registration number of this L06000071615	limited liability company is:
4. I, Melissa Williams (Print Name of Person Resigning)	, hereby resign as a Secretary/Treasurer (Print Title)
of this limited liability company and affirm the liming resignation in writing.	ited liability company has been notified of my
Signature of Resigning Member, Managing Memb	er or Manager
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)	