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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2007

DAVID TE BOEKHORST CORPAG SERVICES USA, INC. 999 BRICKELL AVENUE, SUITE 700 MIAMI, FL 33131

SUBJECT: MANDALAY CONSULTING LIMITED LLC Ref. Number: L06000122680

We have received your document for MANDALAY CONSULTING LIMITED LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$85.00.

The fee to resign as registered agent of an active limited liability company is \$85.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson

Document Specialist Supervisor

Letter Number: 407A00046470

Division of Corporations - P.O. BOX 6327 - Tallabassee Florida 32314

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| | | The OI |
|---|------------------------------|---------------------------|
| Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statu | ites, the undersigned, | LECAL FI |
| Corpag Services USA, Inc. | , hereby resigns as | HAS |
| (Name of Registered Agent) | , hereby resigns us | SEE |
| Registered Agent for Mandalay Consulting Limited LLC |) | FST |
| · · · · · · · · · · · · · · · · · · · | | I ATE |
| (Name of Limited Liability Company) | | , <u>U</u> , |
| L06000122680 | | |
| (Document Number, if known) | | 07 TAL |
| A copy of this resignation was mailed to the above listed limited liability | | AT G |
| The agency is terminated and the office discontinued on the 31st day after | r the date on which this sta | atement is filed |
| (Signature of Resigning Agent) | | ED PM 1: 1 E, FLORI |
| If signing on behalf of an entity: | | DE 6 A |
| David te Boekhorst | | |

(Typed or Printed Name)

Director

(Capacity)

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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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