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SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Home In A Box 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:
CARL A. BIACKSTONE (Contact Person)
CARL A. BIALICSTONE (Contact Person) Thome IN A BOX LLC (Firm/Company)
19 BROADVIEW
QUAKER HILL G. 06375
For further information concerning this matter, please call:
(Name of Contact Person) at (860) 442-6128 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)

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 of State is:	limited liability compan	y as it app	ears on the record	ds of the Flor 【して	ida Depa	irtment
2. This limited liab	ility company was organ		r the laws of:			
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resignation in wr	pility company and affirm iting. and affirm ariting. gning Member, Managir		-	any has been	notified	of my
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)				SECRETA	2008 JAN

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SECRETARY OF STATE
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