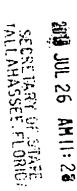


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COVER LETTER

CR2E079 (2/14)

COVER LETTER		
TO: Registration Section Division of Corporations		ALCO HE
SUBJECT: Evensky & Katz LLC		The state of the s
	nited Liability Cor	npany)
The enclosed member, resignation or dissoc	iation and fee(s	s) are submitted for filing.
Please return all correspondence concerning	this matter to:	
Mena Bielow		
(Contact Person)		_
Evensky & Katz LLC		
(Firm/Company)		_
4000 Ponce de Leon Boulevard, Suite 8	350	
(Address)		_
Coral Gables, FL 33146		
(City/State and Zip Code)		_
For further information concerning this matt	er, please call:	
Mena Bielow	305	448-8882 ext. 207
(Name of Contact Person)	_ `\	& Daytime Telephone Number)
Enclosed please find a check made payable t \$\begin{align*} \$25 Filing Fee \$25 Filing Fee \$25 Filing Fee		Department of State for: g Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations		MAILING ADDRESS: Registration Section Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FRO FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability compared of State is:	any as it appears on the records of the Florida Departmen
	ber assigned to this limited liability company is:
3. The date this member/manager withdre	w/resigned or will withdraw/resign is:
Danna D Kata	, hereby withdraw/resign as a
Vice President (Print Title)	·
of this limited liability company and affi resignation in writing.	rm the limited liability company has been notified of my
Signature of Dissociating Member or I	Resigning Manager
Filing Fee: \$25.00 (Required)	•

Certified Copy:

\$30.00 (Optional)