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SECRETARY OF STATE
FALLAHASSEE. FLORIDA

M. THOMAS

AUG 1 8 2008

EXAMINER

Charles A. Dehlinger, Esquire

Attorney at Law cadesq@hotmail.com

260 Maitland Avenue, Suite 1500 Altamonte Springs, Florida 32701

Tel: (407) 682-4402 Fax: (407-682-3536

August 11, 2008

TO: Registration Section

Division of Corporations

SUBJECT: ALLIED INVESTMENT SERVICES, 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:

Charles A. Dehlinger, Esquire 260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

For further information concerning this matter, please call: Charles A. Dehlinger, Esquire at (407) 682-4402 x 202

Enclosed please	find a check made pay	yable to: The Florida Department of State for:
₩.	\$25 Filing Fee	\$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS: MAILING ADDRESS:

Registration Section
Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314
Tallahassee, Florida 32301

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

STATE OF FLORIDA COUNTY OF _Seminal~

BEFORE ME the undersigned Notary Public, hereby personally appeared, Andrea Kaye, who, upon being identified by Florida Drivers License, and upon being duly sworn and cautioned, deposes and states:

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ALLIED INVESTMENT SERVICES, LLC.
- 2. This limited liability company was organized under the laws of: the State of Florida.
- 3. The Florida document/registration number of this limited liability company is: L07000028
- 4. I, ANDREA KAYE, hereby resign as a Managing Member (MGRM) of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
- 5. I further state that I resign effectively all positions of officer, or director and any other position I hold with respect to this corporation, other than the position of Secretary of the Corporation. I will remain as Secretary and I understand that this position may be terminated at a date in the future.

That I may hold shares of stock in the LLC known as Allied Investment Services, LLC.

That I hereby transfers, sells, and conveys by this instrument all of my right, title and interest in all shares of the corporation and certificates of the LLC.

ANDREA KAYE, Managing Member

(Signature of Resigning Member, Managing Member or Manager)

Sworn to and Subscribed before me

this Id a day of Co only

2008

RY PUBLIC, State of Florida

My commission expires:

PAMELA G. WILSON
MY COMMISSION # DD596830
EXPIRES: October 25, 2010
H003-NOTARY
FL Notery Discount Assoc. Co.

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)