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Office Use Only

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Rose Line Multi-Media 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:

Peter M. Evans

(Contact Person)

Rose Line Multi-Media LLC.

(Firm/Company)

9101 East Bay Harbor Dr. #305

(Address)

Bay Harbor Islands Florida 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M. Evans	at (305) 305 308 6562
(Name of Contact Person)	(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee Scertified Copy

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 07 AUG 20 PH 12:

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 appears on the records of the Florida Department of State is: Rose Line Multi-Media LLC.
- 2. This limited liability company was organized under the laws of: Florida
- 3. The Florida document/registration number of this limited liability company is: L07000045339
- 4. I, Rita M. Sheil

(Print Name of Person Resigning)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

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

, hereby resign as a MGRM

and to mething 15th Day anot 2007 5 \$ 200-733-52-561-0

MELVIN B. PRINE MY COMMISSION # DD 262214 EXPIRES: February 27, 2008 Bandel Thru Budget Natary Services AUG 20 PH 12;

(Print Title)