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T. HAMPTON

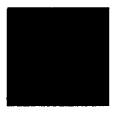
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Ecological Pond Rescue,	
(Name of Limited	Liability Company)
The enclosed member, managing member or ma filing.	nager resignation and fee(s) are submitted for
Please return all correspondence concerning this	matter to:
John M. Allan	
(Contact Person)	
Ecological Pond Rescue, LLC	
(Firm/Company)	· ·
8417 121st Street North	
(Address)	
Seminole, FL 33772	
(City/State and Zip Code)	
For further information concerning this matter, p	please call:
John M. Allan at	(_727) 374-6774
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the	e Florida Department of State for:
\$25 Filing Fee	\$55 Filing Fee &
	Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	

CR2E079 (5/06)

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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 li	mited liability con	npany as it	appears on th	e records of the	Florida Department
of State is: ECOL	OGICAL POND	RESCUE	LIMITED	LIABILITY	COMPANY
2. This limited liabili Florida	ty company was o	rganized ur	nder the laws	of:	
3. The Florida docum L0700006782	•	umber of th	is limited lia	bility company i	s:
_{4. I.} Nicholas J. F	Reale		. hereby re	sign as a MGR	RM
(Print Nan	ne of Person Resignin	g)	,	<i>g</i> <u></u>	(Print Title)
of this limited liabil resignation in writing		affirm the li	mited liabilit	y company has	been notified of my
Nula	Isila				
Signature of Resign	ng Member, Mar	naging Men	nber or Mana	ger	
Filing Fee:	\$25.00 (Required	d)			
Certified Copy:	\$30.00 (Optional	l)			

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SEGRETARY OF STATE DIVISION OF CORPORATIONS