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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

| | ition Section of Corporations | |
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| SUBJECT: _ | | Vorld Expo, LLC mited Liability Company) |
| The enclosed m filing. | ember, managing member o | or manager resignation and fee(s) are submitted for |
| Please return al | l correspondence concerning | g this matter to: |
| | Brian M. Silverio | |
| Si | (Contact Person) Iverio & Hall, P.A. | |
| 150 We | (Firm/Company) est Flagler Street P | H 2850 |
| Mi | ami, Florida 33130 |) |
| For further info | rmation concerning this mat | ter, please call: |
| | n M. Silverio e of Contact Person) | at (_305) 371-2756 (Area Code & Daytime Telephone Number) |
| Enclosed please | e find a check made payable \$25 Filing Fee | to the Florida Department of State for: \$55 Filing Fee & Certified Copy |
| STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, Flo | porations g Center Circle | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |

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 lin | nited liability company as it Luxury W | appears on the records of /orld Expo, LLC | the Florida Department |
|---|---|--|-------------------------|
| 2. This limited liability State of Flo | ty company was organized u orida | under the laws of: | OT DEC 14 SECRETARS |
| 3. The Florida docum L07000070 | ent/registration number of the 1333 | his limited liability compa | <u> </u> |
| | ly Vincently se of Person Resigning) | , hereby resign as a | Member (Print Title) |
| of this limited liabil resignation in writin | ity company and affirm the ng. | limited liability company | has been notified of my |
| Signature of Resign | ning Member, Managing Me | mber or Manager | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | | |