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SECRETARY OF STATE
TALLAHASSEE, FLORID,

D. BRUCE

JUL 24 2009

EXAMINER

RESIGNATION OF MEMBER AND MANAGER

SRM GROUP, LLC

- 1. The above named limited liability company is organized under the laws of the State of Florida.
- 2. The Florida document/registration number of this limited liability company is L07000082641.
- 3. I, Michael J. Nadeau, hereby resign as a member and as a manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Date: 7/19/09

Michael J. Nadeau

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SECRETARY OF STATE.