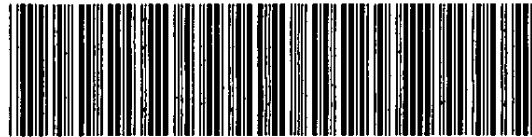


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*Hale-Haven Consulting Group, LLC
2251 Charlotte DR
Longwood, FL 32779*



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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 limited liability company as it appears on the records of the Florida Department of State is: SAFE-HAVEN CONSULTING GROUP, LLC

2. This limited liability company was organized under the laws of:

08/24/2008 - FLORIDA

3. The Florida document/registration number of this limited liability company is:

LD 7000085823

4. I, GARY L ERWIN, hereby resign as a MANAGING MEMBER
(Print Name of Person Resigning) (Print Title)

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

By: Gary L. Erwin authorized representative
Signature of Resigning Member, Managing Member or Manager

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

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