Florida Department of State

Division of Corporations Public Access System

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MARENCO & SONS LLC

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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 or | the records of the Florida Departmen |
|--|---------------------------------------|
| of State dis: MARENCO & SONS LLC | SE 200 |
| 2. This limited liability company was organized under the la FLORIDA | MAY -8 WETARY O |
| 3. The Florida document/registration number of this limited 1.07000120489 | FST D |
| 4.1. GIAN MARCO MARENCO hereby | resign as a MGR/S |
| (Print Name of Person Resigning) | (Print Title) |
| of this limited liability company and affirm the limited liability resignation in writing. | ility company has been notified of my |
| Signature of Resigning Member, Managing Member or Ma | mager |

CR28079 (5/06)