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| _ | stration Section sion of Corpora | | | |
|----------------------|----------------------------------|---------------------|---------------------------------------|---|
| SUBJECT: | FLORIDA | ENERGY S | | |
| | | (Name of Limite | ed Liability Cor | npany) |
| The enclosed filing. | l member, man | aging member or n | nanager resig | gnation and fee(s) are submitted for |
| Please return | all correspond | lence concerning th | nis matter to: | - |
| SYLVIA | WASCH | | | |
| | (Conta | ct Person) | · · · · · · · · · · · · · · · · · · · | _ |
| FLORIDA | | SOLUTIONS | S, LLC | _ |
| | (Firm/ | Company) | | |
| CORPO | RATION B | LVD, #2 | | |
| | (Ad | dress) | | _ |
| NAPLES, | , FL 34109 | | | _ |
| | (City/State | and Zip Code) | | |
| For further in | nformation con | cerning this matter | , please call: | |
| SYLVIA V | NASCH | | at (239 | , 961-0108 |
| (N | ame of Contact | | | & Daytime Telephone Number) |
| Enclosed ple | ase find a chec \$25 Filing | 2 0 | | Department of State for: \$55 Filing Fee & Certified Copy |
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CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| | limited liability company as ORIDA ENERGY SC | | the Florida Department |
|--------------------------------|--|---------------------------------|-------------------------|
| | ility company was organized E OF FLORIDA | l under the laws of: | |
| 3. The Florida doc: | ument/registration number of 3634 | f this limited liability compar | ny is: |
| 4. I, William N | Mitchell | , hereby resign as a M | GR |
| | lame of Person Resigning) | | (Print Title) |
| recionation in un | bility company and affirm thiting. | e limited liability company h | nas been notified of my |
| Signature of Res | igning Member, Managing N | 1ember or Manager | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | | 2008 FEI SECRE |