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COVER LETTER

TO: Registration Section ... Division of Corporations SUBJECT: Action Management & Financial Services, LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: William S. Drum (Contact Person) Action Management & Financial Services, LLC . 7: To (Firm/Company) 1744 Ave C NE (Address) Winter Haven, Fl 33881 (City/State and Zip Code) For further information concerning this matter, please call: at (863) 877 0076 William S. Drum (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$55 Filing Fee & Certified Copy STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

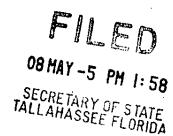
Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

		it appears on the records of Services Financial Services	
2. This limited liabili Florida	ty company was organized	under the laws of:	
3. The Florida docum L08000024	_	this limited liability compa	ny is:
4. I. William H. St.Clair		, hereby resign as a	ıgr
(Print Name of Person Resigning)		,, <i></i>	(Print Title)
of this limited liabil resignation in writing		limited liability company	has been notified of my
F	_		
William H.	Killain		
70	ing Member, Managing M	ember or Manager	•
Filing Fee:	\$25.00 (Required)		
Certified Copy:	•		