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2009 FEB - 2 PM 4: 07
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COVER LETTER

Division of Corporations SUBJECT: Global Direct Management LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted filing. Please return all correspondence concerning this matter to: Yuguo He (Contact Person) Global Direct Management LLC (Firm/Company) 3029 sw 142 ave Miramar, FL 33027 (City/State and Zip Code) For further information concerning this matter, please call: (954) 881-8218 (Area Code & Daytime Telephone Number) Yuguo He (Name of Contact Person) 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

TO:

Registration Section



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	nited liability company as it a al Direct Management		Florida D	Departn	nent
	y company was organized und		ALLAKKSSEE.	2009 FEB -2 PM	
3. The Florida docum L080000528	ent/registration number of this	s limited liability company is	STATE A	PM 4: 07	
4. I, Yuxiang He		_, hereby resign as a MGF)		
•	e of Person Resigning) ity company and affirm the lir ng.		(Print Title Deen noti	,	my
Signature of Resign	1-12 ing Member, Managing Mem	ber or Manager			
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)				