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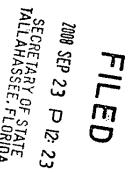
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UNGER STOKES ACREE GILBERT TRESSLER & TACKTILL P.L.

TRIAL AND TRANSACTIONAL LAW

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September 18, 2008

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VIA U.S. MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

N.O.W. CONSULTING, LLC

Florida Document Number L08000058767

Dear Sirs:

The enclosed member and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey P. Buak, Esq. Unger, Stokes, Acree, Gilbert, Tressler & Tacktill, P.L. Amherst Building 3203 Lawton Road Suite 200 Orlando, Florida 32803

For further information concerning this matter, please call:

Jeffrey P. Buak, Esq. 407-425-6880

Enclosed is a check for the following amount: \$25.00 Filing Fee

Very truly yours,

Unger, Stokes, Acree, Gilbert, Tressler & Tacktill, P.L.

Jeffrey P. Buak For the Firm

JPB/eah

Enclosure

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

Name of the limited liability company as it appears on the records of the Florida Department of State is:

 N.O.W. CONSULTING, LLC

 This limited liability company was organized under the laws of:

 State of Florida

 The Florida document/registration number of this limited liability company is FLORE FLORE

4. I, Ernest P. Walker, hereby resign as a Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Ernest P. Walker, Member