U8000065148

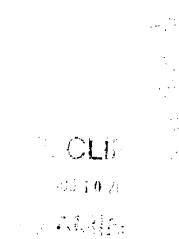
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| . PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (233//333 Emily (miller) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer |
| |
| |
| |
| |

Office Use Only



700184091887

08/09/10~-01013---003 ** 50.00



COVER LETTER

| SUBJECT: ENVIRONMENTAL HERITAGE HOLDING CO., LLC Name of Limited Liability Company | | | | |
|--|-----------|--|--|--|
| DOCUMENT NUMBER: L08000065148 | | | | |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are subn for filing. | iitted | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Mary E. Fink Name of Person | | | | |
| NATIONAL CORPORATE RESEARCH, LTD, Inc. Name of Firm/Company | | | | |
| 615 S. Dupont Highway Address | | | | |
| Dover, DE 19901 City/State and Zip Code | | | | |
| E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: | | | | |
| Mary Fink at (800) 483-1140 Name of Person Area Code & Daytime Telephone Number | | | | |
| Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limitability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. | ited 1 | | | |

MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations

TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provisions | of section 608.416(2) or 608.509, Florida Statutes, the under | rsigned, |
|------------------------------|---|--------------------------------|
| National Co | rporate Research, LTD, Inc. hereby resig | ens as |
| <i>N</i> | lame of Registered Agent | , |
| Registered Agent for | ENVIRONMENTAL HERITAGE HOLDING | CO., LLC |
| | Name of Limited Liability Company | • |
| L080000 | 65148 | |
| Document Num | ber, if known | |
| A copy of this resignation | was mailed to the above listed limited liability company at it | s last known address. |
| The agency is terminated a | and the office discontinued on the 31st day after the date on v | which this statement is filed. |
| - | Wayne Palarelli | , XX |
| | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | |
| If signing on behalf of an o | entity: | |
| | Wayne Rafanelli | |
| _ | Typed or Printed Name | |
| | VP, National Corporate Research, LTD, Inc. | |
| _ | Capacity | |

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314