

L08000078755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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N. Cuffigan OCT 29 2010

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: EARTHMARK MITIGATION HOLDINGS, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L08000078755

4. I, Douglas J. Cordello, hereby resign as a Manager
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Handwritten signature of Douglas J. Cordello in black ink, written over a horizontal line.

Signature of Resigning Member, Managing Member or Manager

10/27/10

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)