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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 1 3 2009

EXAMINER

# COVER LETTER
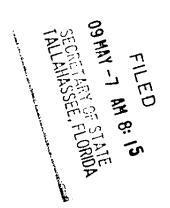
**TO:** Registration Section
Division of Corporations

**SUBJECT:** Balance Me Bookkeeping, 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:

Michelle Russell
_____
(Contact Person)

Balance me Bookkeeping, LLC
_____
(Firm/Company)

3709 SW Manar St.
_____
(Address)

Pt. St. Lucie, FL 34953
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Russell          at (772) 672-0543
_____
(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:**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**MAILING ADDRESS:**
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E079 (5/06)

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: _Balance Mc Bookkeeping, LLC_.

2. This limited liability company was organized under the laws of:
_the State of Florida_.

3. The Florida document/registration number of this limited liability company is:
_L08000091631_.

4. I, _Michelle Russell_, hereby resign as a _MANAGING MEMBER_
   *(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.

_Michelle Russell_
Signature of Resigning Member, Managing Member or Manager

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

CR2E079 (5/06)