108000/04865

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SECRETARY OF STATE
AND AHASSEE. FLORID

T. CLINE
DEC - 2 2008
EXAMIN

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: TATA AZIA LLC	
(Name of Limited Liability Co	ompany)
The enclosed member, managing member or manager resifiling.	ignation and fee(s) are submitted for
Please return all correspondence concerning this matter to	:
FATIMA AMINI	
(Contact Person)	_
TATA AZIA LLC	
(Firm/Company)	
14020 ELLESMERE DRIVE	78 ZH
(Address)	LL A
TAMPA, FL, 33624	2000 DEC -1 SECRETARY TALLAHASS
(City/State and Zip Code)	
For further information concerning this matter, please call	AMII: 28 SEE. FLORID
FATIMA AMINI at 813	
(Name of Contact Person) (Area Code	e & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida \$25 Filing Fee	Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section
Clifton Building	Division of Corporations P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	1 Wildiassoo, 1 1011da 52517

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 I of State is: TAT	imited liability company as it a	appears on the records	s of the Flo	orida Depa	rtment
2. This limited liabil STATE OF	ity company was organized un FLORIDA	nder the laws of:		SECRI	7000 DEC
	nent/registration number of the 800104865			EE.FL	C-1 AM11: 28
	me of Person Resigning)	_, nereby resign as a	(Pri	int Title	-28
of this limited liabi	lity company and affirm the li		ny has been	n notified	of my
Signature of Resig	ning Member, Managing Mem	ber or Manager			
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)				