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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : W. KEVIN RUSSELL, P.A.

Account Number : I20050000181 Phone

: (941)429-1871

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OUT OF ORDER LLC

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Corporate Filing Menu

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

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is Out of Order LLC.
- 2. The limited liability company was organized under the laws of the State of Florida.
- 3. The Florida document number of this limited liability company is L0900005694.
- 4. I, STEPHEN DONALDSON, hereby resign as a managing member/manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

DATED this 6 day of November , 2009.

Stephen Donaldson

Print Name: STephen Donaldson