L09000012671

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

J. BRYAN
FEB 1 6 2009
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Med-Benefits Dir (Name of Limited Liability	y Company)
The enclosed member, managing member or manager filing.	resignation and fee(s) are submitted for
Please return all correspondence concerning this matter	er to:
Jinny Barker (Contact Person)	
Med-Benefits Direct LL (Firm/Company)	ω
11420 Nautica Court (Address)	
Wellington Fl. 33449 (City/State and Zip Code)	<u>3 </u>
For further information concerning this matter, please	call:
(Name of Contact Person) at (56)	Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Flor \$25 Filing Fee	rida Department of State for: \$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 lim	nited lighility company as it	annears on the i	records of the Florida	Denastment
of State is:	nited liability company as it Ned—Benefi +5	Direct 1	LLC	B OFF
2. This limited liability	y company was organized u		F.	PH 1:53
	ent/registration number of the 1000 12671		ity company is:	
4. 1, Steven	wiehe of Person Resigning)	, hereby resig	gn as a Manager	Member
of this limited liabili resignation in writin	ty company and affirm the lg.	limited liability	company has been no	tified of my
Ltu	ver Wike		561-254-7139	
Signature of Resign	ing Member, Managing Me	mber or Manage	er	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			