L0900018580

| (Requestor's Name) | | | | |
|---|----------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



100156060221

05/19/09--01031--001 **25.00

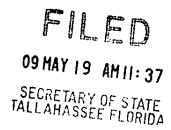
O9 HAY 19 AH II: 37

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: Veritas Canital (Name of Limited Liabil) | lity Company) |
| The enclosed member, managing member or manage filing. | r resignation and fee(s) are submitted for |
| Please return all correspondence concerning this matt | ter to: |
| DAN MILEY-Smith (Contact Person) | |
| VeritAS CAPITAL | |
| (Firm/Company) 259 Buttonwood Dri | ive |
| (Address) Key Biscayne fl3314 (City/State and Zip Code) | <u>r</u> |
| For further information concerning this matter, please | e call: |
| Dan-Miller-Smith at (78) (Name of Contact Person) (Area | Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the Flo \$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

| | mited liability company as it a | ppears on the records of the Florida Department |
|--|--|---|
| 2. This limited liabili | ty company was organized un | der the laws of: |
| L09000 | 018580 | s limited liability company is: |
| 4. I, WINGE (Print Nan | 2 Pritchett ne of Person Resigning) | , hereby resign as a Mang, Member (Brint Title) |
| of this limited liabil resignation in writing | lity company and affirm the lin | mited liability company has been notified of my |
| Signature of Resign | ning Member, Managing Mem | ber or Manager |
| | | · |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | |