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TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marc Michael Management, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L09 0000 70155

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea N. Wright
Name of Person

Wright Firm
Name of Firm/Company

303 Anastasia Blvd. #B-138
Address

St. Augustine, FL 32080
City/State and Zip Code

andrea@thewrightlawfirm.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea N. Wright at (904) 293-8879
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Andrea N. Wright, hereby resigns as
Name of Registered Agent

Registered Agent for Marc Michael Management
LLC
Name of Limited Liability Company

L09 0000 70155
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]
Signature of Resigning Agent

If signing on behalf of an entity:

Andrea N. Wright
Typed or Printed Name
owner - managing atty
Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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TALLAHASSEE, FL

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314