L09000085962

| (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: | | | | |
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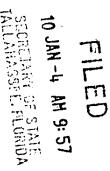
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Office Use Only



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S. HAWKES

JAN 5 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|-------------------|
| SUBJECT: Boomba Group LLC (Name of Limited Liability Company) | |
| The enclosed member, managing member or manager resignation and fee(s) a filing. | are submitted for |
| Please return all correspondence concerning this matter to: | |
| Adam Oremland, Esq. (Contact Person) | |
| Boomba Group LLC | |
| (Firm/Company) | |
| 233 Broadway, Suite 2208 | |
| (Address) | |
| New York, NY 10279 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Adam Oremland, Esq. at (646) 435-7135 | |
| (Name of Contact Person) (Area Code & Daytime Telepho | ne Number) |
| Enclosed please find a check made payable to the Florida Department of State \$25 Filing Fee \$ Certified Copy | e for: |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADD Registration Section Division of Corporations Tallahassee, Florida 32301 | ion orations |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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

| | ne limited liability company as | it appears on the records | of the Florida Department |
|---------------------------------------|--|--|-------------------------------|
| of State is: B | OOMBA GROUP LLC | ************************************** | · |
| | | | |
| 2. This limited lie | ability company was organized | under the laws of: | |
| 3. The Florida do L0900008 | ocument/registration number of 85962 | `this limited liability con | npany is: |
| _{4. I,} Jay S. O | remland | , hereby resign as a | Managing Member (Print Title) |
| (Prini | Name of Person Resigning) | | (Print Title) |
| of this limited l resignation in v | iability company and affirm the vriting. | e limited liability compa | ny has been notified of my |
| Jan | S. Avuland | | |
| Signature of Re | esigning Member, Managing M | lember or Manager | |
| Filing Fee: | \$25.00 (Required) | | |

Certified Copy:

\$30.00 (Optional)