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COVER LETTER

TO: **Registration Section Division of Corporations** POLAR COOLING LLC **SUBJECT:** (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitte filing. Please return all correspondence concerning this matter to: MAX KARAGOZ (Contact Person) **ALTON LLC** (Firm/Company) 444 Brickell Avenue (Address) Miami, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: Max Karagoz (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed please find a check made payable to the Florida Department of State for: ✓ \$55 Filing Fee & \$25 Filing Fee Certified Copy **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301

POLAR COOLING LLC RESIGNATION OF MANAGING

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: **POLAR COOLING LLC**
- 2. This limited liability company was organized under the laws of Florida.
- 3. The Florida document/registration number of this limited liability company is: \(\begin{align*} \begin{alig
- 4. I, <u>Trudi Loppacher</u>, hereby resign as a <u>Managing Member (MGRM)</u> of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

(Trudi Loppacher) Resigning Managing Member