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## **COVER LETTER**

TO: **Registration Section Division of Corporations** MAGELLAN MANAGEMENT & CONSULTING AMERICA LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Celine Bandelac (Contact Person) MAGELLAN MANAGEMENT & CONSULTING AMERICA LLC (Firm/Company) 850 NE 3rd St, Suite 204 (Address) Dania Beach Fl 33004 (City/State and Zip Code) For further information concerning this matter, please call: Celine Bandelac (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed please find a check made payable to the Florida Department of State for: ■ \$25 Filing Fee □ \$55 Filing Fee & Certified Copy STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301



## 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 limited liability company as it ap of State is: MAGELLAN MANAGEMENT	· •
2. This limited liability company was organized und FLORIDA	ler the laws of:
3. The Florida document/registration number of this L10000093642	i limited liability company is:
4. I, MAGELLAN GROUP LTD.  (Print Name of Person Resigning)	, hereby resign as a Manager/Member
(Print Name of Person Resigning) of this limited liability company and affirm the lin resignation in writing.	
Signature of Resigning Member, Managing Member	INA, QUNER OF MAGELLAN GROUP ber or Manager LTD.
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)	and a

CR2E079 (5/06)