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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

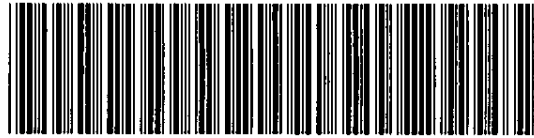
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 17 2010

EXAMINER

**CLINTON W. LANIER**  
ATTORNEY AT LAW

Supreme Court Certified Mediator  
Admitted in Florida, Virginia & Montana

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To: Deborah Bruce – Florida Department of Corporations

Via: facsimile 850-245-6030

From: Clinton W. Lanier, Esquire and Kathryn B. Johnston, Esquire

Regarding: Dispute Resolution Centers of the Treasure Coast, LLC

Dear Ms. Bruce:

I want to thank you for taking the time to speak with me this morning regarding the above referenced matter. As we discussed, I made a mistake and created "Dispute Resolution Centers of the Treasure Coast, Inc." rather than "Dispute Resolution Centers of the Treasure Coast, LLC".

I would like very much to correct my mistake and thank you for your assistance.

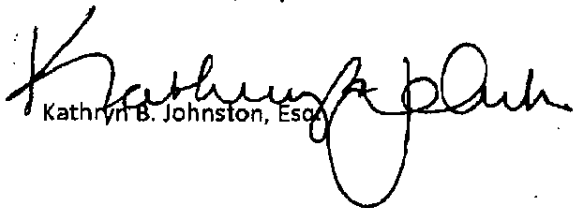
As we discussed, both Ms. Johnston and I give our consent to register "Dispute Resolution Centers of the Treasure Coast, Inc." as a limited liability corporation (LLC). We are hereby releasing the name "Dispute Resolution Centers of the Treasure Coast Inc." to use as a limited liability corporation (LLC).

I understand that I will return to your online website and update the queue. I understand that this will place "Dispute Resolution Centers of the Treasure Coast, LLC" in the queue to be filed. As per our discussion, I will do this online then I will send this facsimile to you. I will call you at 850-245-6984 after I have updated online and prior to sending you this facsimile. Thanks for telling me the procedure to be filed. I will get on it right away. Our signatures appear below and indicate our consent.

Sincerely,



Clinton W. Lanier, Esq.



12/17/2010

Kathryn B. Johnston, Esq.

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TALLAHASSEE, FLORIDA