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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section

CR2E079 (2/14)

Division of Corporations Cärdinal Resources, LLC SUBJECT: (Name of Limited Liability Company) The enclosed member, resignation or dissociation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Richard Feldmän (Contact Person) (Firm/Company) 995 Canton St., Suite 100 (Address) Roswell, GA 30075 (City/State and Zip Code) For further information concerning this matter, please call: Richard Feldman (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 & Certified Copy ■ \$25 Filing Fee MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

| I. The name of the limited liab | illy company as it appears on the records of the Florida Department |
|---|---|
| of State is:Cardinal Res | ources, LLC |
| 2. The Florida document/regist L 12000005360 | ration number assigned to this limited liability company is: |
| 3. The date this member/manaş | ger withdrew/resigned or will withdraw/resign is: 12/31/2013 |
| 4. l. Richard Feldman | hereby withdraw/resign as a |
| (Print Name of Person | Resigning) |
| Managing Member | |
| (Print Title) | |
| resignation in writing. | Acmber or Resigning Manager |
| Signature of Dissociating N Filing Fee: \$25.00 (| LORII |