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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: SALT LIFE IN A BOX, 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:

CARLOS PIESCHACON

(Contact Person)

SALT LIFE IN A BOX, LLC

(Firm/Company)

3399 NW 72 AVENUE STE 110

(Address)

MIAMI, FLORIDA 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS PIESCHACON at (305) 986-2369

(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 2661 Executive Center Circle Tallahassee, Florida 32301 P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



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 appears on the records of the Florida Department of State is: SALT LIFE IN A BOX, LLC.
- 2. This limited liability company was organized under the laws of: STATE OF FLORIDA.
- 3. The Florida document/registration number of this limited liability company is: OFF L15000030587.

4. I, TOMAS RODRIGUEZ, hereby resign as a MANAGER MEMBER

(Print Name of Person Resigning)

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee:

\$25.00 (Required)

Certified Copy:

\$30.00 (Optional)