L160000410931

(R	equestor's Name)		
(Ad	ddress)		
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(C	ity/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(D	ocument Number)	•	
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LHASSEE, FLORIDA

MAY 0 9 2016

S WARREN



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)

The name of the limited liability con of State is: Promise Shield Service	mpany as it appears on the records of the Florida Department ces & Technology LLC
2. The Florida document/registration rules L16000046931	number assigned to this limited liability company is:
3. The date this member/manager with	drew/resigned or will withdraw/resign is:
	, hereby withdraw/resign as a
racionation in spriting	affirm the limited liability company has been notified of my
Signature of Dissociating Member Eineit Charls	or Resigning Manager
Filing Fee: \$25.00 (Require \$30.00 (Options)	or Resigning Manager ed) al)

AUTHORIZATION

THE UNDERSIGNED, does hereby appoint Ernest C. Richardson, III, of the Law Firm of Richardson and Richardson, as his agent for the purpose of executing on his behalf that certain document as issued by the Florida Department of State Division Incorporations entitled "Dissociation or Resignation of Member, Manager from Florida or Foreign Limited Liability Company" and does hereby authorize and direct Ernest C. Richardson, III to sign his name on such form. Such form being a resignation of member from the Limited Liability Company named Promise Shield Services and Technology, LLC and to file the same with the Florida Department of State Division Incorporations.

This the 26th day of April	, 2016.	
	Eugen & Vamoulle	(SEAL)
	Eugene F. Passarelli	

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NORTH CAROLINA CRAVEN COUNTY

I, the undersigned Notary Public of the County of WAVEN and State aforesaid, certify that Eugene F. Passarelli personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed. Witness my hand and Notarial stamp or seal, this 26 day of April

> Notary Public Notary's Printed or Typed Name

Ly Commission Expires:

RICHARDSON & RICHARDSON

Attorneys at Law

Post Office Box 1594, New Bern, North Carolina 28563 503 Pollock Street, New Bern, North Carolina 28562

Office

(252) 633-2470

Facsimile (252) 633-0753

Ernest C. Richardson, III Ernest C. Richardson, IV ernie3@erichardsonlaw.com ernie4@erichardsonlaw.com

May 2, 2016

Florida Department of State Division of Corporations Registration Section P.O. Box 6237 Tallahassee, Florida 32314

Re:

Promise Shield Services & Technology, LLC

Resignation Number: L16000046931

To whom it may concern:

Enclosed you will find disassociation or resignation of member for the above LLC and authorization as signed by Mr. Passarelli.

Enclosed also, you will find my check for \$25.00 for fee.

Yours very truly,

Ernest C. Richardson, III

ECRIII/bpb

cc: Eugene Passarelli