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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 28 AM 7:34

D. BRUCE
JUN 29 2011
EXAMINER



National Executive Personnel
& Marketing Group, L.C.
THE RIGHT MATCH®

June 22, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: National Executive Personnel and Marketing Group, L.C.
411 Barcelona Drive
St. Petersburg, FL 33716

11 JUN 28 AM 7:34
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

RESIGNATION

I, Richard L. Wood, undersigned, hereby resign as a member and office and employee of National Executive Personnel @ Marketing Group, L.C., a Florida Limited Liability Company (the "Company"). This resignation shall be effective immediately. I here by affirm that the Company has been notified in writing of my resignation. Dated this 22nd day of June, 2011.

Additionally, enclosed with this letter is a cashier's check in the amount of \$25.00 to cover the filing fee. Please advise me if you need anything further.

Richard L. Wood, Managing Member

cc: James C. Mercer – Partner NEP
Beth Ann Scharrer – Bankruptcy Trustee – FL Middle District/Tampa
Dan Herman - Attorney