L 99000002778 Rosen & Reade, ZZP

MITCHELL D. SCHEPPS

ADMITTED IN NY AND FL

COUNSELLORS AT LAW

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{203} 358-8325

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*****35.00 ****

25.00

April 6, 2001

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

Re:

Liquigem, L.L.C.:

Resignation of Registered Agent

Dear Sir or Madam:

In connection with above-referenced inactive Florida limited liability company, enclosed please find original and one copy of Resignation of Registered Agent, along with our check in the amount of \$35, and a self-addressed stamped envelope in which to return a date-stamped copy of the same.

Your assistance in this matter is appreciated. If you have any questions or comments, please do not hesitate to contact the undersigned.

H-19-11

Very truly yours,

Rita M. Burdo, Legal Assistan

MITCHELL D. SCHEPPS

ADD -- Q BM 9: 30

enclosures Liquigem-SOS.ltr.wpd

RESIGNATION OF REGISTERED AGENT FOR LIQUIGEM, L.L.C., A LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416(2) or 608.509, Florida Statutes, the undersigned, MITCHELL D. SCHEPPS, ESQ., hereby resigns as Registered Agent for LIQUIGEM, L.L.C., an inactive Florida limited liability company (Document No. L99000002778).

A copy of this resignation was mailed to the above-listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

MITCHELL D. SCHEPPS, ESQ.

Rosen & Reade, LLP

777 South Flagler Drive, Ste. 1102W

West Palm Beach, FL 33401

561-833-2410

561-833-8387 - FAX

Florida Bar No.: 0939139

Liquigem.Resignation.RA.wpd

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SECRETARY OF STATE