

M04 000005296

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Account Name : INCORPORATING SERVICES FL
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REGISTERED AGENT RESIGNATION

TREMONT/MORGAN, LLC

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RA Resign.
02/16/07 DC

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

INCORPORATING SERVICES, LTD.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for TREMONT/MORGAN, LLC

(Name of Limited Liability Company)

M04000005296

(Document Number, if known)

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.

Melissa A. Murry
(Signature of Resigning Agent)

If signing on behalf of an entity:

MELISSA A. MURRY

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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