M0500000a 539

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M. THOMAS

JAN - 6 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: DeWitt America LLC	
(Name of Limited Liability Con	npany)
The enclosed member, managing member or manager resig filing.	nation and fee(s) are submitted for
Please return all correspondence concerning this matter to:	
Pierre H Lacharlotte	
(Contact Person)	-
DeWitt America LLC	_
(Firm/Company)	: r-3
4330 NE 2nd Ave	2010 JAN \$ PH 1: 42 SECRETARY OF STATE TALLAHASSEE, FLORID
(Address)	AAA A
Miami, FL 33137	PH PH
(City/State and Zip Code)	101
For further information concerning this matter, please call:	RDA RDA
Pierre H Lacharlotte at (305	, 799-2000
(Name of Contact Person) (Area Code	& Daytime Telephone Number)
Enclosed please find a check made payable to the Florida D \$25 Filing Fee \$25 Filing Fee	Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as i Vitt America LLC	t appears on the records	of the Florida Departs	ment
2. This limited liab Delaware	ility company was organized	under the laws of:		
3. The Florida docu <u>M0500000</u>	ament/registration number of 2539	this limited liability con	npany is: SECRE	
	COMPANY, LLC	, hereby resign as a	Managing Went	
of this limited lia resignation in wr	pility company and affirm the iting.	limited liability compar	ny has been notified o	fmy F2
Signature of Res	gning Member, Managing M	ember or Manager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			