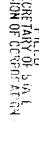
(Requestor's Name)				
(Address)				
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COVER LETTER

-	TO: Registration Section Division of Corporations			
	SUBJECT: Compliance Management Services, LLC (Name of Limited Liability Company)			
	Dear Sir or Madam:			
	The enclosed Resignation of Member, Manag	ging Member or Manager and fee(s) are submitted for fili	ing	
	Please return all correspondence concerning	this matter to the following:		
	Hugh Simpson, sole memeber			
12	(Name of Person)		3000	
·	(Firm/Company)		- د د	
	1755 N. Collins Blvd, Suite 105 (Address)	——————————————————————————————————————	-	
	Richardson, Texas 75080	**************************************	-	
-	(City/State and Zip Code) For further information concerning this matter	er, please call:		
	Kristi Risner (Name of Person)	at (972) 783-6384 (Area Code & Daytime Telephone Number)		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
	Enclosed is a check for the following amou	nt:		
	\$25 Filing Fee CR2E079 (8/05)	✓ \$55 Filing Fee & Certified Copy		



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

j _, Hugh Simpson	, hereby resign as Managing Member (Title)
of Compliance Management Services, LLC (Limited Liability	y Company)
a limited liability company organized under the law	
and affirm that the limited liability company has be	en notified in writing of the resignation.
(Signature of resigning manager, n	
	OF STATE

FILING FEE IS \$25.00

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