M0500005543

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FILED 2007 DEC -3 AM 10: 27 SECRETARSEE, FLORIDA SECRETARSEE, FLORIDA

> ADR 12/5/07

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: GLOBAL VISION GROUP HOLDINGS, LLC			
(Name of Limited Liability Company)			
DOCUMENT NUMBER: M05000005543			
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Richard E. Berman, Esq.			
(Name of Person)			
Berman, Kean & Riguera, PA			
(Name of Firm/Company)			
2101 W. Commercial Boulevard Ste 2800			
(Address)			
Fort Lauderdale, FL 33309			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Richard E. Berman, Esq. at (954) 735-0000 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.			

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

INHS17(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED 2007 DEC -3 AM 10: 27 LIABILITY COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provis	ions of section 608.416(2) or 608.	509, Florida Statutes, the undersigned,	
Richard E. Berman, Esq. , hereby resigns as			
	(Name of Registered Agent)		
Registered Agent for	GLOBAL VISION GROUP	HOLDINGS, LLC	
	(Name of Limited Liabilit	y Company)	
M05000005543			
(Document Nu	imber, if known)		
A copy of this resigna	tion was mailed to the above listed	limited liability company at its last known address.	
The agency is termina	ted and the office discontinued on (Signature of Resi	the 31st day after the date on which this statement is filed. Signing Agent)	
If signing on behalf of	an entity:		
	(Typed or Prin	ed Name)	
	(Capacity	<u> </u>	

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\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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