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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: WiseUp USA Franchising, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Walter DiLoreto

(Contact Person)

WiseUp USA Franchising, LLC

(Firm/Company)

5950 Lakehurst Dr., Ste 168

(Address)

Orlando, FI 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter DiLoreto

 $_{_{
m at}}$ 321 $_{
m)}$ 6969

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

□ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

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

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the l	imited liability company:	as it appears on the records	of the Florida De	partment		
of State is: 😘	soir va	EFAMIC HISTORY				
2. This limited liabi	lity company was organize	ed under the laws of:				
Supposed Colored Color	T DELANGE	o or				
3. The Florida document	ment/registration number	of this limited liability com	pany is:			
MHOCC	0004969	· · · · · · · · · · · · · · · · · · ·				
4. I. EEV.	ime of Person Resigning:	. hereby resign as a	HOHIS-C.	MANAM	JET.	- 7
	ollity company and affirm	the limited liability compan	y has been notifi	, 14-	చే.	
TCS) CHILLETTI (G. W.)		2			- 10 <u>k</u>	is market
Signature of Resigning Member, Managing Member or Manager					<u>.</u>	41444 3 5 45 1 7 8
				### \$27 \$17#	≅	i i
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)				7.J 35	- 441