

LD40000036972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2007 OCT 12 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/12/07

LAW OFFICES  
**PATTERSON & HARMON, P.A.**

GEORGE A. PATTERSON  
BLAKE M. HARMON

Box A-6, Suite 480  
4701 North Federal Highway  
Pompano Beach, Florida 33064-6562

Telephone (954) 785-5858  
Fax (954) 785-5868

October 4, 2007

Via Federal Express

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: 455 S. Federal Highway, LLC  
Document No. L04000036972  
Our File No. 17,035

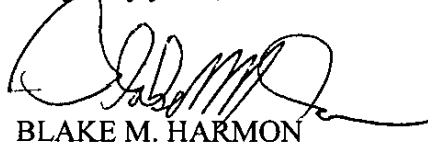
Dear Sir/ Madam:

Enclosed please find the following items pertaining to the above-referenced entity:

1. Original signed Resignation of Member, Managing Member or Manager From Florida or Foreign Limited Liability Company.
2. Original signed Resignation of Registered Agent for a Limited Liability Company.
3. Original signed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
4. Our Trust Account Check No. 23974 in the amount of \$135.00 payable to Division of Corporation representing the filing fee for all of the above-referenced documents.

Please contact me if you have any questions or if you need any additional information in order to file the enclosed documents.

Very truly yours,



BLAKE M. HARMON

BMH/tll  
Enclosures



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

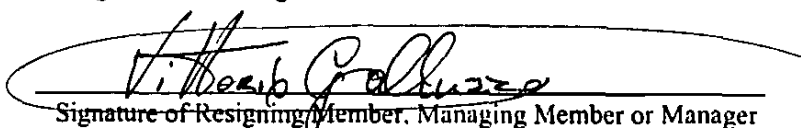
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 455 S. FEDERAL HIGHWAY, LLC

2. This limited liability company was organized under the laws of:  
FLORIDA

3. The Florida document/registration number of this limited liability company is:  
L04000036972

4. I, VITTORIO GALLUZZO, hereby resign as a MANAGING MEMBER  
*(Print Name of Person Resigning)* *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

CR2E079 (5/06)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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