

L05000036609

2005 AUG 24 P 3:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058719518

08/24/05--01025--006 **25.00

The Rocky Mesa Group LLC
12147 Woodbridge Court
Jacksonville, FL 32246
Email: rockymesagroup@aol.com

2005/08/24 P 3:23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

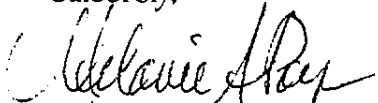
August 20, 2005

Dear Sir/Madam,

I am currently in process of an unfortunate divorce. I am relinquishing the business to my husband, Glenn Poyer. I am resigning from The Rocky Mesa Group LLC with its mailing address at 12147 Woodbridge Ct., Jacksonville, Florida 32246, as a Managing Member and state in this writing that Glenn E. Poyer will retain 100% controlling interest in the company.

Please find enclosed the form and required filing fee. I appreciate your cooperation in this matter.

Sincerely,


Melanie A. Poyer

2005 08 24 P 3:23

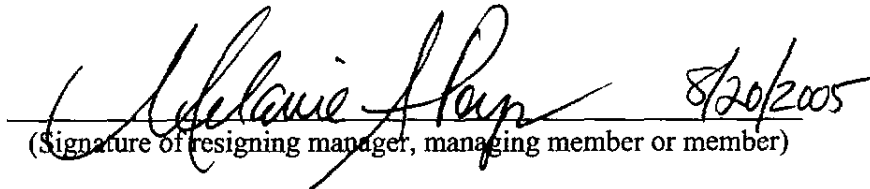
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MELANIE A. POYER, hereby resign as MANAGING MEMBER
(Title)

of THE ROCKY MESA GROUP LLC DOCUMENT # L05000036609,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

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

 8/20/2005
(Signature of resigning manager, managing member or member)

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