

LOG 000119391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

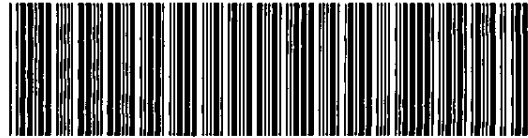
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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

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November 3, 2011

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Charlie Johnson Homes, LLC**
L06000119391

Dear Sir or Madam:

Enclosed is an officer/director resignation form executed by Kristen Ludecke, who has resigned from her position as vice president of the above-referenced limited liability company. Also enclosed is our law firm check in the sum of \$35.00 payable to Florida Department of State representing the filing fee for this resignation form.

Please update your records by removing Kristin Ludecke from the list of officers for this company. Please let me know if you need any additional information from my client or me. Otherwise, thank you for your attention to this matter.

Sincerely,



Gary L. Summers

GLS/ds
Enclosures

c. Cheryl J. Ludecke

RESIGNATION FOR
CHARLIE JOHNSON HOMES, LLC

I, Kristin B. Ludecke, hereby resign as vice president of Charlie Johnson Homes, LLC, Document Number L06000119391, a limited liability company organized under the laws of the State of Florida.

This resignation is effective immediately.

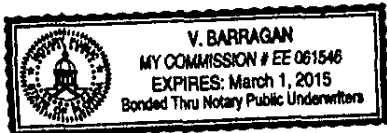
Dated:

Nov. 3, 2011


KRISTIN LUDECKE

2011 NOV -9. PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. Barragan