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### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: SOUTHERN INVESTMENTS OF	ROUP, LLC	DOC#L04000015467
	ited Liability Compar	ny)
Dear Sir or Madam:		
The enclosed Resignation of Member, Managing	Member or Mana	ager and fee(s) are submitted for filing.
Please return all correspondence concerning this	matter to the follo	owing:
EARL K. OMAN		
(Name of Person)		
SOUTHERN INVESTMENTS GROUP, LL	.C	
(Firm/Company)	<del></del>	<del></del>
4626 UNIVERSITY DRIVE		-
(Address)		
CORAL GABLES, FL 33146		
(City/State and Zip Code)		•
For further information concerning this matter, pl	ease call:	
EARL K. OMAN	at ( 305 )	308-4466
(Name of Person)		Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	R D P	IAILING ADDRESS: egistration Section vivision of Corporations O. Box 6327 allahassee, Florida 32314
Enclosed is a check for the following amount:		
\$25 Filing Fee		Filing Fee & Certified Copy
CR2E079 (8/05)		Cornined Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, EARL K. OMAN	, hereby resign as MANAGER	
	(Title)	
of SOUTHERN INVESTMENTS GROUP, LLC		
(Limited Liai	bility 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.	
(Signature of resigning manage	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

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