L06000020414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waldorf Property Management Group, 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:

Howard Weinberg, Esq.
(Contact Person)

Howard S. Weinberg, P.A.
(Firm/Company)

P.O. Box 546994
(Address)

Surfside, FL 33154
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Howard Weinberg at (954) 925-0833
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

[X] $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 limited liability company as it appears on the records of the Florida Department of State is: Waldorf Property Management Group, 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: L06000020414.

4. I, Howard Weinberg (*Print Name of Person Resigning*), hereby resign as a Managing Member (*Print Title*) of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Resigning Member, Managing Member or Manager

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

CR2E079 (5/06)