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To:

Division of Corporations

Eax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694 Fax Number : (305)633~9696

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as 3 Chateau Beach, LLC	it appears on the records of the Florida Departmen
2. This limited liab	oility company was organized	under the laws of:
3. The Florida doc L13000010	•	this limited liability company is:
4. I, WALTER F	ISCHER	hereby resign as a Manager (Print Title)
	bility company and affirm th	e limited liability company has been notified of my
Signature of Res	igning Member, Managing M	ember or Manager
	\$25.00 (Required) \$30.00 (Optional)	

CR2E079 (5/06)