L12000041642

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COVER LETTER

TO: Registration Section Division of Corporations

SURJECT: JUNE 21 ST 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:

GIORGIO PICINELLI

(Contact Person)

SOBE PROPERTIES

(Firm/Company)

1680 MICHIGAN AVE STE 910

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

GIORGIO PICINELLI

305

672 4971

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

■ \$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 MANAGET FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as i	it appears on the records of the Florida Department
2. This limited liab	ility company was organized	under the laws of:
3. The Florida doct L120000416		this limited liability company is:
4. I, GIORGIO PICINELLI (Print Name of Person Resigning)		, hereby resign as a MANAGER (Print Title)
resignation in wr	iting.	limited liability company has been notified of my
Signature of Res	gning Member, Managing M	ember or Manager
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)	