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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: DJ GROUP, L.L.C. (Name of Lim.	ited Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing	Member or Manager and fee(s) are submitted for filing
Please return all correspondence concerning this i	matter to the following:
Roland D. Waller, Esq.	
(Name of Person)	
Waller, Mitchell & Barnett	
(Firm/Company)	
5332 Main Street	
(Address)	
New Port Richey, FL 34652	
(City/State and Zip Code)	
For further information concerning this matter, ple	ease call:
Roland D. Waller	at (_727) _847-2288
(Name of Person)	(Area Code & Daytime Telephone Number)
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
Enclosed is a check for the following amount:	
\$25 Filing Fee	✓ \$55 Filing Fee &
CR2E079 (8/05)	Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JILANNE BELCHER	hereby resign as Member
	(Title)
of DJ GROUP, L.L.C.	
(Li	mited Liability Company)
a limited liability company organized ur	nder the laws of the State of Florida
and affirm that the limited liability comp	pany has been notified in writing of the resignation.
<i>'</i> ' ^	.Λ

(Signature of resigning manager, 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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