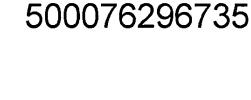
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KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES, P.A.

ATTORNEYS AND COUNSELORS AT LESS

CRAIG S. PEARLMAN 3

2 SOUTH ORANGE AVENUE, 5th FLOOR ORLANDO, FLORIDA 32801

GREY SOURES-BINFORD 2 MARTIN F. STAMP 4

2006 JUN 22 P 2: 4

PETER C. VILMOS 5

SECRETARY OF STATE

OF COUNSEL BRENDA J. NEWMAN

www.kpsos.com

1 ALSO MEMBER OF MICHIGAN BAR 2 CERTIFIED CIRCUIT COURT MEDIATOR 3 ALSO MEMBER OF DC & WEST VIRGINIA BAR

POST OFFICE BOX 1913 ORLANDO, FLORIDA 32802-1913 TELEPHONE: (407) 425-1020 FAX: (407) 839-3635

4 ALSO MEMBER OF NEW YORK & TEXAS BAR 5 ALSO MEMBER OF NEW YORK & ILLINOIS BAR

Sender's email address: ktountas@kpsos.com

WILLIAM J. DENIUS TIMOTHY L. DUROCHER 1

ALYSON M. INNES

CHRISTOPHER M. JAHNKE

FRANK H. KILLGORE, JR. 2 MARK L. ORNSTEIN 2

June 20, 2006

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing Resignation of Members of Hulke Construction Company, LLC

Our file No. 604801

Dear Sir/Madam:

Pursuant to the above referenced matter, please find enclosed for filing:

- 1. Resignation of Member, Josiah B. Rutter, Trustee of the Josiah B. Rutter Revocable Living Trust, for the Hulke Construction Company, LLC;
- Resignation of Member, Tropics North, Inc. for the Hulke Construction Company, LLC; and 2.
- Our Firm Trust Account Check No. 24423 in the amount of \$50.00 payable to Florida Department of 3. State, representing the filing fee for the two resignations.

Should you have any questions or need additional information, please call.

Very truly yours,

KILLGORE, PEARLMAN, STAMP ORNSTEIN & SQUIRES, P.A.

Kathleen Tountas

Assistant to Timothy L. Durocher, Esquire

Enclosures



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Josiah B. Rutter, Trustee of hereby resign as Member	-
the Josiah B. Rutter Revocable Living Trust, UAD November 15,	2000
of Hulke Construction Company, LLC (Limited Liability Company)	,
a limited liability company organized under the laws of the State ofFlorida	,
and affirm that the limited liability company has been notified in writing of the resignation.	
(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