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| COVER LETTER | | |
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| TO: Registration Section Division of Corporations | | |
| SUBJECT: DAMAY INVESTMENT Group LLC (Name of Limited 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 matter to the following: | | |
| LIZ M. GLUARDIA (Name of Person) | | |
| Damar Investment Group LLC (Firm/Company) | | |
| 12380 SW 130 Street (Address) | | |
| MIAMI FL 33106 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| VIZ M. GUAYAIA at (305) 200-9555 (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 & Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| I, Marcas Martinez | , hereby resign as | president/M | anaging Member |
|---|-----------------------|-----------------------|-------------------|
| of Damar Investment Group (Limited Liabil | LLC ity Company) | | |
| a limited liability company organized under the la | ws of the State of | Florida | |
| and affirm that the limited liability company has b | een notified in writi | ng of the resignation | .• |
| (Signature of resigning manager, | managing member | or member) | |
| (Signature Offesigning Humager, | managing momoey | 31 Men. 661) | |

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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APPROVED FILED