# L03000014003

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SECRETARY OF STATE
ALL AHASSEF, FLORID

#### **COVER LETTER**

Registration Section Division of Corporations

# SUBJECT: PENROSE, POCHON AND LEWIS HOLDINGS, 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:

Trouse retain an correspondence concerning a	no manor to.	
Heather Lewis		
(Contact Person)	· · · · · · · · · · · · · · · · · · ·	TAL SI
Penrose, Pochon and Lewis I	-loldings, LLC	2001 JAN 25 SECRETARY ALLAHASSE
12831 Ivory Stone Loop (Address)		P 3: 28 OF STATE E. FLORIDA
Fort Myers, Florida 33913		10A 28
(City/State and Zip Code)		
For further information concerning this matter	, please call:	
Audie G. Lewis	at ( 239 ) 223-97	<b>'</b> 84
(Name of Contact Person)	(Area Code & Daytime Te	
Enclosed please find a check made payable to  \$25 Filing Fee	the Florida Department of \$55 Filing Fed Certified C	e &
STREET/COURIER ADDRESS:	MAILING	
Registration Section	Registration	
Division of Corporations		Corporations
Clifton Building	P.O. Box 63	**
2661 Executive Center Circle	l allahassee,	Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	nited liability company as it a			
2. This limited liability FLORIDA	y company was organized un	der the laws of: 	2001 JAN 25 SECRETARY TALLAHASSEI	
3. The Florida docume L03000014	ent/registration number of thi -003	is limited liability com 	OF STATE PARIDA	Ö
4. I, John F. Pe	enrose e of Person Resigning)	, hereby resign as a _	Member M	<u>lanag</u> er
resignation in writin	Jemor		y has been notifi	ied of my
	ing Member, Managing Mem \$25.00 (Required)	iber or Manager		
	\$30.00 (Optional)			