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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

500 FLEMING STREET POST OFFICE BOX 1900

KEYWEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD ERICA N. HUGHES TELEPHONE 305-294-9556 FAX 305-292-1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)
ROBERT A. SPOTTSWOOD

February 25, 2005

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: 1025 Emma, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed please find the Registration of Member, Managing Member or Manager for filing regarding the above limited liability company. Also enclosed is our check in the amount of \$25.00 which represents the filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Danyel Steryou Real Estate Closer

DRS/drs Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, BARBARA MARCUS	, hereby resign as Managing Member			
		(Title)		
of 1025 EMMA, LLC	The second secon	<u></u>		
	(Limited Liability Company)			
a limited liability company organized	under the laws of the State of FLORIDA			
and affirm that the limited liability cor	mpany has been notified in writing of the resi	gnation.		
9	Dw	 		
(Signature of resigning	ng manager, managing member or member)			
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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