

L030000 27482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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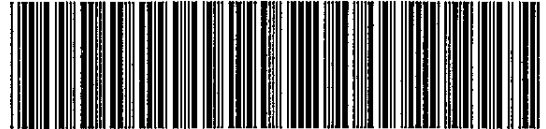
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9/26/05
[Signature]

Peter C. DiSalvo, Paralegal
Phone: 407-699-0894
Fax: 407-699-4286
e-mail: peter@hagenproperties.com

LAKE WALES ESTATES, LLC
950 S. Winter Park Drive
Suite 350
Casselberry, FL 32707

September 13, 2005

Via First Class Mail

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

RE: Lake Wales Estates, LLC, a Florida limited liability company filed on July 25, 2003 under Document No. L03000027482

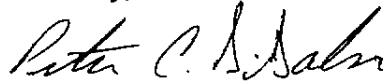
Dear Sir or Madam:

Enclosed for filing is the Resignation of Member, Managing Member or Manager for the above referenced matter.

Also enclosed is Check No. 1053, in the amount of \$25.00 for all costs associated with this request. Upon filing, please return all related correspondence in this matter to the above noted address.

Please feel free to contact me should you have comments or questions on the enclosed documentation.

Sincerely,



Peter C. DiSalvo
Paralegal

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TALLAHASSEE, FLORIDA

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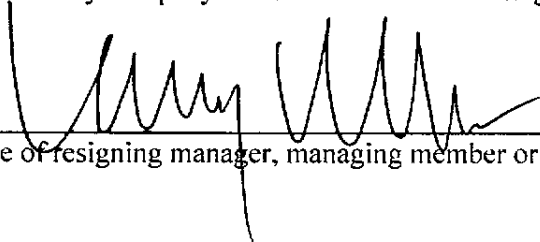
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Larry Williams, hereby resign as Manager/Member
(Title)

of LAKE WALES ESTATES, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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