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SECRETARY OF STATE ALLAHASSEE, FI ORID.

11

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 45 Viking, LLC	
(Name of Limited I	Liability Company)
The enclosed member, managing member or man filing.	nager resignation and fee(s) are submitted fo
Please return all correspondence concerning this	matter to:
Daniel J. Shepherd	
(Contact Person)	
45 Viking, LLC	
(Firm/Company)	
3896 Burns Road, Suite 101	
(Address)	
Palm Beach Gardens, FL 33410	
(City/State and Zip Code)	
For further information concerning this matter, p	lease call:
Daniel J. Shepherd at (
(Name of Contact Person)	Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	e Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations	MAILING ADDRESS: Registration Section Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the of State is: 45		it appears on the records of the Florida Department
2. This limited liab State of Flo	ility company was organized orida	under the laws of:
3. The Florida docu L0400004	_	this limited liability company is:
4. I, Robyn J. S	Shepherd ame of Person Resigning)	, hereby resign as a Managing Member (Print Title)
of this limited liab resignation in wri	oility company and affirm th	e limited liability company has been notified of my
	\$25.00 (Required) \$30.00 (Optional)	TALL,

CR2E079 (5/06)