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SECRETARY OF JUSTE

SECRETARY SEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: VILLAGE GROUP LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Resignation of Member, Managing M	lember or Manager and fee(s) are submitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
MARC DOUGLAS		
(Name of Person)	······································	
(Firm/Company)		
2920 PADDOCK ROAD		
(Address)		
FT. LAUDERDALE, FL 33331		
(City/State and Zip Code)		
For further information concerning this matter, plea	ase call:	
	n 954 214-5912	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
S25 Filing Fee	\$55 Filing Fee &	
	Certified Copy	
CR2E079 (8/05)		



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

February 1, 2006		
[, MARC DOUGLAS	, hereby resign as MEMBER (Title)	
of VILLAGE GROUP LLC	(Title)	
(Limited Lia	bility 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.		
More Do	uglas 8/1/06	
(Signature of resigning manager, managing member or member)		

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallabassee, FL 32314

CR2E079 (8/05)

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SECREJARY OF STATE
TALLAHASSEE, FLORIDA