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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: OLD HARBOR REALTY LLC. (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Peter Gillings (Name of Person) Peter Gillings
OLD HARBOR REALTY LLC.
303 MAIN St.
Safety HARBUR, FL.34695 (City/State and Zip Code)
For further information concerning this matter, please call:
Peter Gillings at 727, 725-2527 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
S25 Filing Fee \$\ Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

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MANAGENGMEUBER
1, US REACESTATE AUCTIONS INC., hereby resign as MANAGER MEMBERO
70 -
of OLD HARBOR REALTY LLC. SEE 5
(Entitled Elability 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.
Pres. Jeter Cillings for US REACESTATE ACCEPTORS INC
(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
Tallahassee, FL 32314