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SECRETARY OF STATE TALLAMASSEE, FLORIDA

JUN 19 PM

To: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Burnham Mobile Homes, LLC

Document Number: L04000032734

The enclosed Resignation of a Managing Member is for immediate filing.

Please return all correspondence concerning this matter to the following:

Doyle Burnham , Managing Member Burnham Mobile Homes, LLC 1400 Hwy 29 North Cantonment, Florida 32533

For additional information concerning this matter please contact: Robert Smith at 850-458-9210

Enclosed is a check for \$25.00 for the Filing Fee.

Sincerely,

Doyle Burnham, Managing Member

Burnham Mobile Homes, LLC

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

Effective this date, I, FRANK J. STEEL, JR hereby resign as a Managing Member of BURNHAM MOBILE HOMES, LLC 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 my resignation.

Signature: FR

e: FRANK J. STEEL, JR.

Effective Date: 5/18/00

PILED

PALAFIASSEE FLORIDA

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Filing Fee: \$25.00