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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: L & 5 Enterprises of South Florida, 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:

(Name of Person)

L & S Forterprises & South Florida, LLC

(Firm/Company)

1551 Forum Place Swite acrost

(Address)

West Palm Broch FL 33401.

(City/State and Zip Code)

SECRETARY OF STATE

For further information concerning this matter, please call:

(Name of Person) at (561) 681-9200 (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:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

CR2E079 (8/05)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Lyon 5070mm, hereby resign as Member (Title)
of L&S Enterprises of South Florida Lu , (Limited Liability Company)
a limited liability company organized under the laws of the State of Florica, and affirm that the limited liability company has been notified in writing of the resignation.
(Signature of resigning manager, managing member of member)  SECRETAR)  LAHASSI

#### 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