

W04000045869

Michael Von Plinstey

(Requestor's Name)

1718 Merriman Way

(Address)

Pittsburgh, PA 15203

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

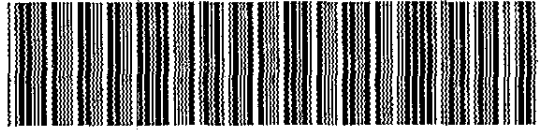
(Business Entity Name)

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W04-5869
JR

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Michael J. VonPlinstey, hereby resign as Managing Member
(Title)
of Shamrock Beach Resort, LLC (#104000045869)
(Limited Liability 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.

Michael J. VonPlinstey
(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$25.00

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