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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: C.R. 78, LLC (Name of Limit	ed 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 n	natter to the following:
Sharon M. Zuccaro, Esq. (Name of Person)	<del></del>
Henderson, Franklin, Starnes & Ho. (Firm/Company)	lt, P.A.
9990 Coconut Road, Suite 101 (Address)	
Bonita Springs, Florida 34135 (City/State and Zip Code)	
For further information concerning this matter, pl	ease call:
Sharon M. Zuccaro, Esq. (Name of Person)	at ()344-1378 (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:	
x \$25 Filing Fee CR2E079 (8/05)	\$55 Filing Fee & Certified Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Resource Conservation Properties, Inc., hereby resign as Managing Member (Title)	-
of C.R. 78, LLC (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.	
- Aun Bulanta	
(Signature of resigning manager, managing member or member)	
Harvey R. Schestag, Vice President and Secretary of Resource Conservation Properties, Inc.	

#### 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