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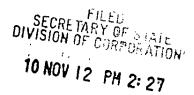
SECRETARY OF GIATION DIVISION OF CORFORATION

N. Culligan NOV 15 2010.

COVER LETTER

SUBJECT: Barefoot Cottages Development Company, LLC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
Howard R. Shoults
(Contact Person)
(Firm/Company)
36468 Emerald Coast Pkwy, STE 10101
(Address)
Destin, FL 32541
(City/State and Zip Code)
For further information concerning this matter, please call:
Howard R. Shoults at (850) 837-0392
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32301 CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as it efoot Cottages Develo		
2. This limited liab Florida	ility company was organized u	nder the laws of:	
3. The Florida docu L0400056	ument/registration number of th	is limited liability com	npany is:
4. I, Howard R.	Shoults Tame of Person Resigning)	, hereby resign as a	Manager (Print Title)
of this limited lial resignation in wr	oility company and affirm the l		,
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		