## 04000067737

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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: SHADOW RIDGE HOLDINGS, 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:
TODD STADHEIM (Name of Person)
(Firm/Company)
263 SHADOW RIDGE COURT (Address)
MARCO ISLAND, FL 34145 (City/State and Zip Code)
For further information concerning this matter, please call:
TODD STADHEIM  at (239 ) 572-2244 (Area Code & Daytime Telephone Number)  (Area Code & Daytime Telephone Number)
(Name of Forson) (Area code de Daytime Forephone (Vallage)
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

CR2E079 (8/05)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JOHN P NACHEF	_, hereby resign as MANAGING MEMBER (Title)			
of SHADOW RIDGE HOLDINGS, LLC (Limited Liability	y Company)			
a limited liability company organized under the law	s of the State of FLORIDA,			
and affirm that the limited liability company has been notified in writing of the resignation.				
(Signature of resigning manager, r	nanaging member or member)			
	2005 OCT 21 SECRETARY TALLAHASSI			

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