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7043

COVER LETTER

Division of Corporations	
SUBJECT: HARBOR BEACH DEVELOPMENT, LLC (Name of Limited Liability Con	mpany) .
The enclosed member, managing member or manager resigniling.	gnation and fee(s) are submitted for
Please return all correspondence concerning this matter to:	
WILLIAM M. TOLLMAN	
(Contact Person)	_
HARBOR_BEACH_DEVELOPMENTLLC (Firm/Company)	_
95 PINETREE DRIVE	_
(Address)	
INDIALANTIC, FL 32903 (City/State and Zip Code)	2007 SEC TALL
For further information concerning this matter, please call:	1007 JAN 29 SECRETARY ALLAHASSE
WTLLTAM M. TOLLMANN at (321 (Name of Contact Person) (Area Code) 537-9123 TO
Enclosed please find a check made payable to the Florida I x \$25 Filing Fee	, , , , , , , , , , , , , , , , , , ,
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	imited liability company as HARBOR BEACH DEVELOPME	it appears on the records of the Fl	orida Departme	nt
2. This limited liabil	ity company was organized	under the laws of:		
3. The Florida documents and L040000	_	f this limited liability company is:		
4. I, HENRY SAU ATLANI, PRINT AND	INDERS AS MANAGING MEN	MBER, Rereby resign as a <u>MANAGE</u> (P	NG MEMBER Print Title)	-
of this limited liab resignation in writ		e limited liability company has be	en notified of m	ıy
Signature of Resig	nmg Member, Managing M	1ember or Manager	2007 JAN 2 SECRETA ALLAHAS	~ M
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		29 PM 3: ARY OF STAT SSEE, FLORI	