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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
ROBERT A. HUTH, JR., P.L.

A PROFESSIONAL LIMITED LIABILITY COMPANY

2300 GLADES ROAD
SUITE 260-W
BOCA RATON, FLORIDA 33431-8514

TELEPHONE (561) 392-1800
FACSIMILE (561) 392-3535

ROBERT A. HUTH, JR., J.D., LL.M.
Board Certified - Wills, Trusts & Estates

Of Counsel:
RUDOLF & HOFFMAN, P.A.

FORT LAUDERDALE OFFICE
615 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304

TELEPHONE (954) 462-2270
FACSIMILE (954) 462-2274

October 4, 2006

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blue Heron Construction, LLC

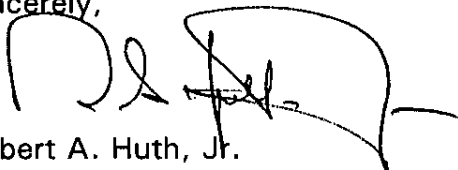
Dear Sir or Madam:

The enclosed Resignation of Managing Member and \$25.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Robert A. Huth, Jr., Esq.
Robert A. Huth, Jr., PL
2300 Glades Road, Suite 260-W
Boca Raton, Florida 33431-8514

For further information concerning this matter, please call me at (561) 392-1800.

Sincerely,



Robert A. Huth, Jr.

RAH:llb
Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

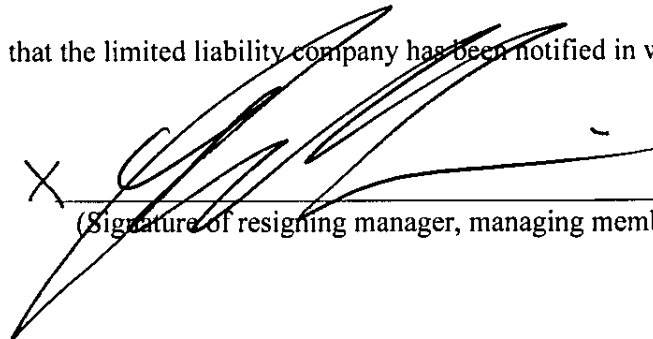
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, RICHARD W. MAVIS, hereby resign as Managing Member
(Title)

of BLUE HERON CONSTRUCTION, 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.


(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

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