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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Palm Beach Construction Group LLC (Name of Limited Liability Company)			
The enclosed member, managing member or manager resigniling.	gnation and fee(s) are submitted for		
Please return all correspondence concerning this matter to:			
STEPHANIE WINSTOW (Contact Person)			
Palm Perch Construction Cras (Firm/Company)	PLLC		
2211 Nand are #7	_		
Inke worth H 38346) (City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (Tb) (Area Code) 45 3 - 199) & Daytime Telephone Number)		
Enclosed please find a check made payable to the Florida D \$25 Filing Fee	Department of State for: \$55 Filing Fee & Certified Copy		
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		
CR2E079 (5/06)	Annual Control of the		



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 it appears on the records of the management of the manag	
	ity company was organized under the laws of:	
104000	ment/registration number of this limited liability company	
	me of Person Resigning), hereby resign as a h	
of this limited liabil resignation in writing	lity company and affirm the limited liability company hasing.	been notified of my
Signature of Resign	ning Member, Managing Member or Manager	7A.28
Filing Fee:	\$25.00 (Required)	H FEB 2 ECRETAR LAHASS
Certified Copy:		