

LO4000086683

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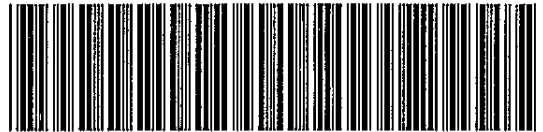
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May 2, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Parkside Zenith, LLC
Document No. L04000086683

Dear Sir or Madam:

Enclosed please find the original executed Resignation of Member, Managing Member or Manager regarding the above matter, along with the filing fee in the amount of \$25.00.

Very truly yours,

MERRILL A. BOOKSTEIN
COUNSELOR AT LAW, P.A.

Merrill A. Bookstein

MAB/lk
Enc.

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, 1031 Exchange Corporation, hereby resign as Member/Managing Member
(Title)

of Parkside Zenith, 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.

Susan H. Kull, V.Pres.
(Signature of resigning manager, managing member or member)
1031 Exchange Corporation

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**

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