L04000088171

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COVER LETTER

Division of Corporations	
SUBJECT: Caloosa Oaks, LLC, a Florida li	mited liability company
(Name of Lim	ited 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:
J. Thomas Conroy, III	
(Name of Person)	
Conroy, Conroy & Durant, P.A.	
(Firm/Company)	
2210 Vanderbilt Beach Road, Suite 1201	
(Address)	
Naples, Florida 34109	
(City/State and Zip Code)	
For further information concerning this matter, p	lease call:
Kristin M. Conroy	at (239) 649-5200
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
Tailahassee, Florida 32301	Tananassee, Tiorida 52514
Enclosed is a check for the following amount:	
 ✓ \$25 Filing Fee	\$55 Filing Fee &
CR2E079 (8/05)	Certified Copy

RESIGNATION OF MANAGING MEMBER OF CALOOSA OAKS, LLC a Florida limited liability company

MDG Capital Corporation, a Florida corporation, does hereby resign as Managing Member of Caloosa Oaks, LLC, a Florida limited liability company, organized on December 7, 2004, as Document Number L04000088171, and affirm that the limited liability company has been notified in writing of the resignation.

MDG Capital Corporation, a Florida corporation

By: William L. Klohn, as President

Signature of a resigning managing member

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