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SANDERS LAW GROUP, P.A.

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2005 FEB 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 21, 2005

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

RE: Hampton Manor of Sunshine, LLC

To Whom It May Concern:

Enclosed find the Resignation of Managing Member of Hampton Manor of Sunshine, LLC for filing. Also find enclosed a check in the amount of \$25.00 to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Christopher C. Sanders, Esq.
Sanders Law Group, P.A.
2837 1st Avenue North
St. Petersburg, FL 33713

If you have any questions regarding the above, please contact my office at (727) 328-7755.

Sincerely,

Christopher C. Sanders, Esq.

Enclosures

CCS/dcr

FILED

RESIGNATION OF MANAGING MEMBER OF
HAMPTON MANOR OF SUNSHINE, LLC

2005 FEB 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VINCENT P. CELESTE, hereby resign as Managing Member of Hampton Manor of Sunshine, LLC, 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.


VINCENT P. CELESTE