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Resignation 58

STEWART & EVANS, P.A. ATTORNEYS & COUNSELORS AT LAW 3355 OCEAN DRIVE VERO BEACH, FLORIDA 32963 (772) 231-3500

REBECCA F. EMMONS RALPH L. EVANS JOHN MITCHELL STEWART WILLIAM J. STEWART P. O. BOX 3345 VERO BEACH, FL 32964 Toll Free (866) 231-3500 Fax (772) 231-9876

> rfemmons@st-ev.com File No. 12034

April 3, 2006

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

RE: Matecumbe Vero, LLC

Dear Sir or Madam:

Enclosed please find our check in the amount of \$25.00, representing the filing fee for the Resignation of Member, Managing Member or Manager, which was originally transmitted on March 16, 2006.

Please return all correspondence concerning this matter to the following:

Rebecca F. Emmons, Esq. Stewart & Evans, P.A. 3355 Ocean Drive Vero Beach, FL 32963

Should you have any question, please do not hesitate to contact me.

Sincerely,

Rebecca F. Emmons

elecca F Emmous

RFE:cm

Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2006

REBECCA F. EMMONS STEWART & EVANS, P.A. 3355 OCEAN DR. VERO BEACH, FL 32963

SUBJECT: MATECUMBE VERO, LLC

Ref. Number: L05000000960

We have received your document for MATECUMBE VERO, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

THE FEE TO RESIGN AS A MEMBER FROM A LIMITED LIABILITY COMPANY IS \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 806A00021772

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

We, STEVEN SANTOLLA and THOMAS LIHAN, hereby resign as Managing Members, of MATECUMBE VERO, 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.

March 13, 2006

Date

STEVEN SANTOLLA

MARCH 13, 2006

Date

THOMAS LIHAN