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SECRETARY OF STATE
ASION OF CORPORATIONS

T. HAMPTON

DEC 3 0 2008

EXAMINER



COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: Florida USA Ho (Name of Limited) | Liability Company) |
| The enclosed member, managing member or ma filing. | nager resignation and fee(s) are submitted for |
| Please return all correspondence concerning this | s matter to: |
| William w Hutchin. (Contact Person) | SIM |
| Florula USA Hones, LL. (Firm/Company) | |
| 4809 Silverfulm. | Orive |
| Sebring, Florida (City/State and Zip Code) | 3387 ⁰ |
| For further information concerning this matter, p | please call: |
| (Name of Contact Person) at | (44) 997-723 / (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the \$25 Filing Fee | se Florida Department of State for: \$55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallabassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| | limited liability company as it appears on the records of the Florida Department Florida USA Homes LLC. |
|---|---|
| | ility company was organized under the laws of: |
| | ument/registration number of this limited liability company is: |
| | n Madray, hereby resign as a Managing Member (Print Title) |
| of this limited lial resignation in wri | bility company and affirm the limited liability company has been notified of my ting. |
| St. | gning Member, Managing Member or Manager |
| Signature of Resi | gning Member, Managing Member or Manager |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) |

CR2E079 (5/06)

SECRETARY OF STATE DIVISION OF CORPORATIONS