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#### **COVER LETTER**

2005 DEC 16 A 11: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Registration Section Division of Corporations

SUBJECT: CARIBBEAN RACING DEVELOPMENT, LLC.

(Name of Limited Liability Company)

Dear Sir or Madam:		
The enclosed Resignation of Member, Managing	Member or Man	ager and fee(s) are submitted for fi
Please return all correspondence concerning this r	natter to the foll	owing:
KEVIN A. PARRIS		
(Name of Person)		
CARIBBEAN RACING DEVELOPMENT, I	LC.	
(Firm/Company)		
3056 S. STATE ROAD 7, UNIT #68-69		<u>.</u>
(Address)		
MIRAMAR, FL. 33023		_
(City/State and Zip Code)		
For further information concerning this matter, pl	ease call:	
KEVIN A. PARRIS	at (_954	964-1321
(Name of Person)	(Area Code	& Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fec &	

Certified Copy

CR2E079 (8/05)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DARRYL GITTENS	, hereby resign as MANAGING MEMBER
7	(Title)
of CARIBBEAN RACING DEVELOPMENT, LLC.	
(Limited Li	ability Company)
a limited liability company organized under the	e laws of the State of _FLORIDA
and affirm that the limited liability company ha	as been notified in writing of the resignation.
Id.	
(Signature of resigning manag	ger, managing member or member)

#### 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