

LDS 000006287

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SECRETARY OF STATE
DIVISION OF CORPORATION
10 OCT 15 PM 2:56

N. Culligan OCT 18 2010

LAW OFFICES OF ZAEDY R. POZO

GABLES INTERNATIONAL PLAZA

2655 LEJEUNE ROAD

PENTHOUSE I-D

CORAL GABLES, FL 33134

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October 12, 2010

Florida Department of State
Division of Corporations - Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

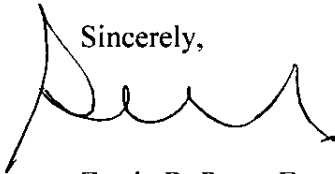
Re: Resignation - Document No. L05000006287

Dear Sir/Madam:

Enclosed please find a Resignation of Managing Member/ Manager for filing on SAN GIOVANNI ROTONDO, LLC. I have enclosed a check in the amount of \$70 (\$35.00 each) to cover the filing fees on both resignations.

Should you have any questions, feel free to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Zaedy R. Pozo', with a stylized, flowing script.

Zaedy R. Pozo, Esq.
Enc.

RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

10 OCT 15 PM 2: 56

I, Lucia D. Grillon, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Lucia D. Grillon, hereby resign as Managing Member/Manager, of San Giovanni Rotondo, LLC, a Florida limited liability company under document L05000006287, effective immediately.

That the corporation has been notified in writing of the resignation.



Lucia D. Grillon