

W5000007973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

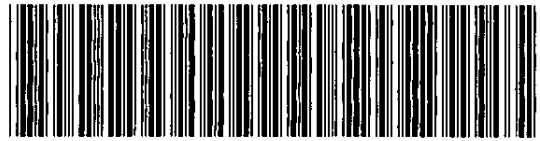
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Granite Systems Installation, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ricardo L. LOZANO  
(Contact Person)

Granite Systems Installation LLC  
(Firm/Company)

851 Three Islands Blvd #409  
(Address)

Hollandale, FL 33009  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Lozano at (305) 725-9689  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Granite Systems installation, LLC

2. This limited liability company was organized under the laws of:  
Fla.

3. The Florida document/registration number of this limited liability company is:  
105000007973

4. I, Alan Cohen, hereby resign as a Mgr  
(Print Name of Person Resigning) (Print Title)  
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Alan Cohen  
Signature of Resigning Member, Managing Member or Manager

Signature of Resigning Member, Managing Member or Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)