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COVER LETTER

Registration Section

2661 Executive Center Circle

Tallahassec, Florida 32301

CR2E079 (5/06)

TO:

Division of Corporations STATE HWY 60/KINGS HWY 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: Brendan Smith Esq (Contact Person) **Brendan Smith & Associates** (Pirm/Company) 82 Broad Street Suite 381 (Address) Boston Ma 02110 (City/State and Zip Code) For further information concerning this matter, please call: Brendan Smith (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: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassec, Florida 32314



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 ATE HWY 60/KINGS H	it appears on the records of the Flori	da Depar	tment
				201
2. This limited liab	ility company was organized	under the laws of:		ZOI3 SEP :
Florida		··		b
•		•		
3. The Florida door L05000012		this limited liability company is:		√ 8; 32
4. I. Harold I Sc	hein	, hereby resign as a MGR		
	lame of Person Resigning)	(Print Title)		
of this limited lia resignation in wr	· · ·	e limited liability company has been	notified o	of my
Signature of Res	gning Member, Managing M	lember or Manager		
Filing Fee:	\$25.00 (Required)			
Certified Copy:	\$30.00 (Optional)			