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DIAISION OF COLLOWS

COVER LETTER

Division of Corporations
SUBJECT: Elegant PROPERTIES, 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:
Michael PRATT (Contact Person)
ELEGANT PROPERTIES, LLC (Firm/Company)
(Firm/Company) 4345 GUNN HIGHWAY, PMB #104 (Address)
TAMPA, FL 33618 (City/State and Zip Code)
For further information concerning this matter, please call:
Michael Platt at (213) 956-4546 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Clifton Building 2661 Executive Center Circle

Tallahassee, Florida 32301

TO: Registration Section



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	mited liability company as it ap legant PROPERTIES	opears on the records of the Floric	da Department	
	ity company was organized und	ler the laws of:		
	nent/registration number of this	limited liability company is:		
4. I, George (Print Nai	E BEARDSLEY ne of Person Resigning)	, hereby resign as a Manager	(-Membe	24
	lity company and affirm the lin	nited liability company has been r		
Signature of Resig	ning Member, Managing Mem	oer or Manager	07 SEP -	SECRETA DIVISION O
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		-4 PH12: 25	ILEO SARY OF STATE