# LD5000022558

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SECRETARY OF STATE
NVISION OF CORPORATION

#### RINGER; HENRY, BUCKLEY & SEACORD, P.A.

Attornoys at Law

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SCHAROME R. DEATON SDEATON@RINGERHENRY.COM

December 18, 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

7006 0810 0002 1225 4330
Department of State
Division of Corporations
Attention: Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Mattapan Square Development, LLC

L05000022553

Dear Sir or Madame:

Enclosed herewith, please find an original Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company. Please file the referenced Resignation, and make the necessary modifications on the corporate listings for the state.

Also enclosed please find our check in the amount of \$55.00 for filing the aforementioned document and returning a certified copy of the filed document to this office in the enclosed self-addressed, stamped envelope.

Thank you in advance for your cooperation and assistance in this matter. Should you have any questions in the interim, please do not hesitate to call.

Sincerely,

Scharome R. Deaton, Esq.

Department of State, Division of Corporations December 18, 2006 Page 2 of 2

#### Enclosures

cc: Barry Miller, Esq. (w/executed Resignation)
John Charles Englehardt, Esq. (w/executed Resignation)
Peter Bernhardt, Esq. (w/o encls.)
K. Judith Lane, Esq. (w/executed Resignation)
Pierre J. Seacord, Esq. (w/o encls.)



### 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 i ttapan Square Dev			Department
2. This limited liab Florida	ility company was organized	under the laws of:		
3. The Florida doct	iment/registration number of 22553	this limited liability co	mpany is:	
4. I, Jon Lane, on be	half of Sterling, Chase & Levine L	LC , hereby resign as a	<u>Managing</u>	<u>Member</u>
(Print Name of Person Resigning)		•-	(Print Title	e)
resignation in wri	pility company and affirm the ting.  gning Member, Managing Member, M		any has been noti	fied of my
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			

CR2E079 (5/06)