

L05000023731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 24 P 1:18

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LAW OFFICES OF
GIBSON & KOHL-HELBIG, P.L.

LAW OFFICES OF
JAMES D. GIBSON, P.A.

JAMES D. GIBSON
ATTORNEY AT LAW
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05-1472

May 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Beneva Golf Associates, LLC / Document No. L05000023731


Ladies and Gentlemen:

Enclosed please find for filing the original Resignation of Managing Member signed by Neal Neilinger for the above referenced corporation and a check for the filing fee.

Thank you.

Very truly yours,

GIBSON, KOHL-HELBIG & WOHL, P.L.


James D. Gibson
For the Firm

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TALLAHASSEE, FLORIDA

Enclosures

cc: Chad Bratzke (w/o enclosures)
Mark S. Miller (w/o enclosures)
Neal Neilinger (w/o enclosures)
John Harris

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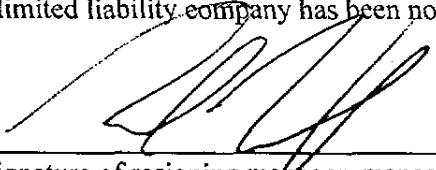
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Neal Neilinger, hereby resign as ^{managing} manager
(Title)

of Beneva Golf Associates, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314