

L05000029366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

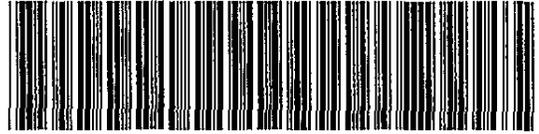
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 FEB - 6 PM 1:19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wil-Kar Construction LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan E. Williams
(Name of Person)

Wil-Kar Construction LLC
(Firm/Company)

4120 Hammock Rd
(Address)

mims FL 32754
(City/State and Zip Code)

For further information concerning this matter, please call:

Dan E. Williams at (321) 436-8810
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 FEB - 6 PM 1:19

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

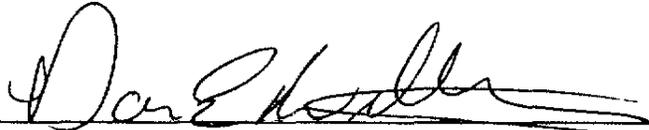


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Dan E. Williams, hereby resign as managing member
(Title)
of Wil-Kar Construction 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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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