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SECRETARY OF STATE AND ANASSEE - COMME

R-A. Resign.

C. Coulliette AUG 1 7 2007

COVER LETTER -

TO: Amendment Section Division of Corporations
SUBJECT: Legacy Homes Development - N.C., LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: <u>L05000029742</u>
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Melissa Piente (Name of Person)
Segredo a Weisz (Name of Firm/Company)
9350 S. Dixie Hwy #1500 (Address)
Miami, FL 33156 (City/State and Zip Code)
For further information concerning this matter, please call:
Melissa Riente at (305) 448-7023 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

rursuant to the provision	ons of section 608.416(2) or 608.509, P	forida Statutes, the undersigned,		
C. Marc	elo Beruvides	, hereby resigns as		<i>=</i> :
	(Name of Registered Agent)			
Registered Agent for	Legacy Homes Deve	lopment-N.C., LL	<u>c</u>	
	(Name of Limited Liability Com	ppany)		
L050000	29742			
(Document Numb	per, if known)		•	
A copy of this resignation	on was mailed to the above listed limit	ed liability company at its last know	vn address.	÷ 5
The agency is terminate	ed and the office discontinued on the 31	st day after the date on which this s	statement is filed.	
	(Signature of Resig	ning Agent)	O TA	-
If signing on behalf of a	in entity:		07 AUG SECRET ALLAHA	A
	C. M. SERUVI (Typed or Printed Nat	DET	H ARY VSSEI	PPRC AN
	(Capacity)		AH 9:	90%
			25 5	

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

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