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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURDICK 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:

EDWARD BURDICK
(Name of Person)

BURDICK CONSTRUCTION LLC
(Firm/Company)

668 US HW 331 NORTH
(Address)

DEFUNIAK SPRINGS, FL 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

NELLE NEMECEK at (850) 535-5000
(Name of Person) (Area Code & Daytime Telephone Number)

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

CR2E079 (8/05)

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SECTIONARY
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, BRYAN ERICK KILHEFNER, hereby resign as MANAGING MEMBER
(Title)

of BURDICK 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.

Edward L. Burkitt

(Signature of resigning manager, managing member or member)

2006 JAN 24 AM 2:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS