

105000059641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

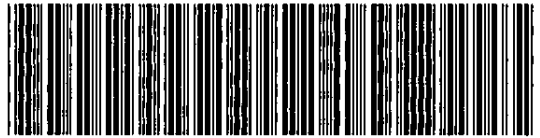
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FILED
10 MAY 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 25 2010

EXAMINER

TATRO CONSTRUCTION CO, LLC
1936 LEE ROAD
SUITE 270
WINTER PARK, FLORIDA, 32789

MAY 21, 2010

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

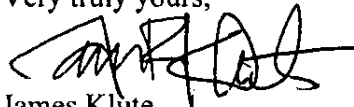
Re: Resignation of James Klute as Managing Member and Member of
TATRO CONSTRUCTION CO., LLC.
Document No.: L05000059641

Dear Sir/Madam:

Enclosed herewith please find the Notice of Resignation – James Klute, who has resigned his position as Member and Managing Member of Director, Tatro Construction Co., LLC. Please file the Notice of Resignation and return the stamped-dated Notice of Resignation to: Edward P. Jordan II, P.A., 1460 East Highway 27, Clermont, Florida, 34711, in the attached stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



James Klute
Member/Managing Member

Enclosure
Cc: Edward P. Jordan II, P.A.

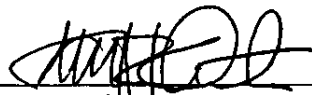
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 24 PM 3:59

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NOTICE OF RESIGNATION – Tatro Construction Co., LLC.


Before me, personally appeared, James Klute, of 1710 Oakhurst Avenue, Winter Park, Florida, 32789, who presented his Florida Driver's License for identification, and affirmatively stated, swore, affirmed and attested that effective May 21, 2010, he has resigned his title and position as Member and Managing Member of Tatro Construction Co., LLC or any other officer position that he has been appointed to by or on behalf of Tatro Construction Co., LLC. and instructs the Secretary of the State of Florida to remove his name as a Member and/or Managing Member or officer of Tatro Construction Co., LLC., *instantly*.

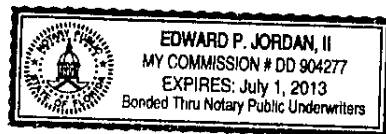

James Klute

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared: James Klute, who presented his Florida Driver's license to me for identification, and who, after being duly sworn, acknowledged, attested, swore and affirmed before me that he executed the forgoing Notice of Resignation freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 21st day of May, 2010.


Notary Public



FILED
10 MAY 24 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA