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#### **COVER LETTER**

2006 JUN 19 P 4: 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

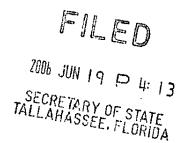
CR2E079 (8/05)

SUBJECT: J & M Holdings, 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: Michael Kraus (Name of Person) 1161 Christopher Court (Address) Naples, Florida 34104 (City/State and Zip Code) For further information concerning this matter, please call: at (239 ) 272-4329 (Area Code & Daytime Telephone Number) Michael Kraus (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & \$25 Filing Fee

Certified Copy



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jeffery Kraus	, hereby resign as Manager & Member
	(Title)
of J & M Holdings, LLC	
(Limit	ed Liability Company)
a limited liability company organized unde	r the laws of the State of Florida
and affirm that the limited liability compan	y has been notified in writing of the resignation.
	C. Caus anager, managing member or member)
(Signature of resigning ma	anager, managing member or member)

## **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