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2011 JUN 20 PM 06:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bacon & Bacon, P.A.

A Professional Association
2959 First Avenue North
St. Petersburg, Florida 33713

BACON & BACON, P.A.
Adrian S. Bacon (1924 - 2001)
David A. Bacon

Telephone: (727) 327-3935
Facsimile: (727) 323-4936

June 7, 2011

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

RE: LIMITED LIABILITY CORPORATION RESIGNATIONS

Dear Representative:

Submitted for filing are six (6) fully executed Resignations of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company forms and our check in the amount of \$100.00 made payable to the Florida Department of State for each Limited Liability Corporation.

- | | | |
|----|-----------------------------|--------------------|
| 1. | Chamax, LLC | (two Resignations) |
| 2. | CC Manatee Development, LLC | (two Resignations) |
| 3. | Grey Dolphin, LLC | |
| 4. | Hampton Bay, LLC | |

Pease return all correspondence concerning this matter to:

Bacon & Bacon, P.A.
Attn: David A. Bacon
2959 First Avenue North
St. Petersburg, FL 33713

For further information concerning this matter, please call:

David A. Bacon, Esquire: 727-327-3935

Very truly yours,

David A. Bacon, Esquire

Enclosures

jlc



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GREY DOLPHIN, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:

4. I, ALBERTO F. BARAYBAR, hereby resign as a Manager
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

See attached signature

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2011 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION

The undersigned, ALBERTO F. BARAYBAR, does hereby ratify, acknowledge and confirm resignation as a Manager of Grey Dolphin LLC, a Florida limited liability company, effective the 1st day of January, 2011.



ALBERTO F. BARAYBAR

2011 JUN 20 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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