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SECRETARY OF STATE DIVISION OF CORPORATION A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS:

EDGAR ROLLINS BROWN II, PA BENJAMIN ALEXANDER BROWN II. PA

WRITER'S EMAIL: ERBROWN@BROWNLLP.COM



IN THE HISTORIC FORT PIERCE HOTEL BUILDING

200 SOUTH INDIAN RIVER DRIVE SUITE 100 FORT PIERCE, FL 34950

> TEL. 772-468-8885 FAX 772-468-8859

August 21, 2006

Resignation Section State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Enggeo Properties, LLC

Resignation of Charles C. Hiott

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member, or Manager and fee is submitted for filing. Please return all correspondence concerning this matter to the following:

E. Rollins Brown, II, Esq. BROWN & BROWN, LLP 200 S. Indian River Drive, Suite 100 Fort Pierce, FL 34950

For further information concerning this matter, please call E. Rollins Brown, II, and (772) 468-8885. Thank you.

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

Encl	osed	is a	ı chec	k fo	r the	fol	lowing	amou	ınt	
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\$25 Filing Fee

____\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Charles C. Hiott., hereby resign as Member, Manager, Managing Member, and any and all other positions or agencies of **ENGGEO PROPERTIES**, L.L.C., 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.

Charles C. Hiott

This Instrument prepared by E. Rollins Brown II of Brown & Brown, L.L.P., Fort Pierce, FL on August 11, 2006.

8-15-06

Brown & Brown, L.L.P.

ATTORNEYS AT LAW

200 South Indian River Drive
Suite 100

Fort Pierce, Florida 34950

Tel. 772-468-8885 Fax 772-468-8859 www.BrownLLP.com

Author's Email: ERBrown@BrownLLP.com

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SECRETARY OF STATE DIVISION OF CORPORATIONS