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SECRETARY OF STATE

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: Parkwood South LLC (Name of Limited Liability) | y 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: |
| Gurcharn S. Dang (Name of Person) | |
| (Firm/Company) | |
| 3443 Pine Ridge Rd | |
| Naples, FL 34109 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Judy Hadingev at (23 (Area | 39 566-7100 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 CR2E079 (8/05) | \$55 Filing Fee & Certified Copy |



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| I, Judy HADINGER, hereby resign as Managing Member |
|--|
| of Parkwood South 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. |
| (Signature of resigning manager, 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