# L05000094369

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OS MAY -4 AM 7: 19
SECRETANT OF STATE
TALL ABACCES ET OFINA

#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Shell Harbour 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:			
Han B. Garfinkel (Name of Person)			
(Firm/Company)			
300 n. Maitland Ave.			
Maitland, FL 32751 (City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Person)  At an B. Garden Mulat (407) 539-3900 (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: MAILING ADDRESS:			

Enclosed is a check for the following amount:

Registration Section

Clifton Building

Division of Corporations

2661 Executive Center Circle

Tallahassee, Florida 32301

\$25 Filing Fee CR2E079 (8/05)

\$55 Filing Fee & Certified Copy

Registration Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314



# FILED 06 MAY -4 AM 7:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Edward Ferrley, hereby resign as MGZM		
(Title)		
of Shell Harbour LC		
(Limited Liability Company)		
a limited liability company organized under the laws of the State of <u>Florida</u>		
and affirm that the limited liability company has been notified in writing of the resignation.		
Elme Faly.		
(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