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SECRETARY OF STATE
AND ASSEE, FLORIDA

05-99683 OL

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: The Celtic Thistle LLC (Name of Limit	ited Liability Company)	_	
Dear Sir or Madam:			
The enclosed Resignation of Member, Managing	Member or Manager and fee(s) are submitted f	or filing.	
Please return all correspondence concerning this		J	
Trease terain an correspondence constraints and	g.		
S & C .Doig			
(Name of Person)			
The Celtic Thistle LLC			
(Firm/Company)			
1361 Saddleridge Drive			
(Address)		S 28	
		ECF	-
Orlando Fl 32835			CHARGE STATE
(City/State and Zip Code)	, S.	[2]	,
For further information concerning this matter, p	lease call:	101 72	
O. Dele	407	2006 JUN -7 PH 12: 23	¥.e.
S. Doig	at (407) 908 1000	<u> </u>	
(Name of Person)	(Area Code & Daytime Telephone Number)	
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:			
✓ \$25 Filing Fee	\$55 Filing Fee &		
CR2E079 (8/05)	Certified Copy		



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

[, John. E. Carroll	, hereby resign as MGRM
7	(Title)
of The Celtic Thistle LLC	,
(Limited	Liability Company)
a limited liability company organized under	the laws of the State of Florida ,
La EP	has been notified in writing of the resignation. 2006 JUN - 7 PH 12: 23 PH 12: 23

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