

LOS00010673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 MAR 31 A 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Titan Construction USA 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:

Andrew Ellis
(Name of Person)

Titan Construction USA LLC
(Firm/Company)

Box 788
(Address)

Deerfield bch FL 333143
(City/State and Zip Code) 33443-0788

For further information concerning this matter, please call:

Andrew Ellis at (561) 866-5900
(Name of Person) (Area 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

☐ \$55 Filing Fee &
Certified Copy

CR2E079 (8/05)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, NICHOLAS S. SAPCHAK, hereby resign as MGMT
(Title)
of TITAN CONSTRUCTION U.S.A. 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)

25 MARCH 08

2008 MAR 31 A 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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