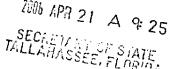


Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941)922-2801
Fax Number : (941)922-7741

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TREADSTONE CONSTRUCTION GROUP LLC

Certificate of Status	0
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TALLAH, SSEE, TLORIDA	5

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: TREADSTONE CONSTRUCTION GROUP, 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:

LEAH HARN	
(Name of Person)	
CHECK MATE	
(Firm/Company)	
4411 BEE RIDGE ROAD, #257	
(Address)	
SARASOTA, FL 34233	
(City/State and Zip Code)	
For further information concerning this matter	er, picase call:
LEAH HARN	at (941) 922-2601
(Name of Person)	(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassoe, Florida 32301 MAILING ADDRESS: Registration Section

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassoe, Florida 32314

Enclosed is a check for the following amount:

✓ \$25 Filing Fee

\$55 Filing Fee & Certified Copy

CR2E079 (8 05)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANACER

L MARK JEFFREY	hereby resign as MANAGING MEMBER
	(Title)
of TREADSTONE CONSTRUCTION GROUP, LLC	c
(Limited Lie	bility Company)
a limited liability company organized under the	laws of the State of FLORIDA
and affirm that the limited liability company has	s been notified in writing of the resignation.
Mark -	Saler
(Signature of resigning manage	r, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and small to: Division of Corporations P.O. Hox 6327 Tallaharnee, FL 32314

CR2E079 (8/05)