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COVER LETTER

TO: Registration Section Division of Corporations

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:

| Natasha B. Walters | | |
|---------------------------|--|--|
| (Name of Person) | | |
| | | |
| (Firm/Company) | | |
| 4004 Ebenezer Church Road | | |
| (Address) | | |
| Jay FL 32565 | | |
| (City/State and Zip Code) | | |

For further information concerning this matter, please call:

Natasha B. Walters at 850 675-5105 (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 2006 APR 28 PM 4:

Enclosed is a check for the following amount:

♥\$25 Filing Fee

S55 Filing Fee & Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| 1, Natasha B. Walters | , hereby resign as <u>Manging Member</u> |
|----------------------------|--|
| or Walters' Investments, L | -LC, |
| (Limited Liabi | ility Company) |
| | |

a limited liability company organized under the laws of the State of $\underline{Florido}$

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

CR2E079 (8/05)