

L05000114262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

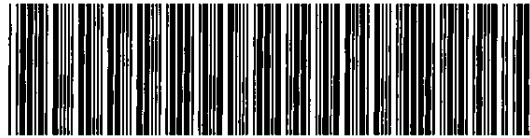
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 2:01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COVE CONSTRUCTION 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:

BRANDON ALLEN
(Name of Person)

COVE CONSTRUCTION LLC
(Firm/Company)

201 BRICKELL KEY BLVD #505
(Address)

MIAMI FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

BRANDON ALLEN at (786) 877-2408
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

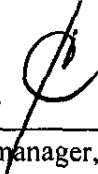
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JAVIER MARTINEZ, hereby resign as MANAGER
(Title)

of CONE CONSTRUCTION, LLC
(Limited Liability Company)


a limited liability company organized under the laws of the State of FLORIDA,

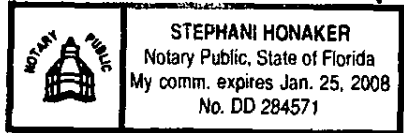
and affirm that the limited liability company has been notified in writing of the resignation.



(Signature of resigning manager, managing member or member)

In the State of Florida
County of Dade.

On August 3rd 2006 Javier Martinez has shown proof of identification by Florida
Drivers license  Stephani Honaker
Ex: 1/25/08



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

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