

LOS 000122975

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

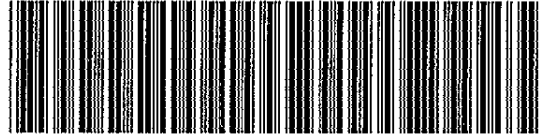
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TALLAHASSEE, FLORIDA

LOS-122975
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THEODORE J. KLEIN

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FAX: (954) 370-2566

January 16, 2006

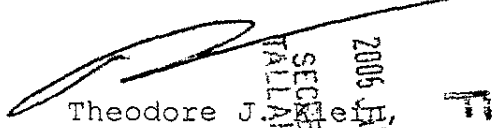
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Jade Ocean 3205 LLC
Document No. L05000122975

Dear Division of Corporations:

The enclosed Resignation is submitted for filing. Please return all correspondences concerning this matter to the undersigned. The \$25 filing fee is also included.

Very truly yours,


Theodore J. Klein
Attorney at Law

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TALLAHASSEE, FLORIDA

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Enclosure
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Hernando Taboada, hereby resign as Manager
(Title)
of Jade Ocean 3205 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)

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TALLAHASSEE, FLORIDA

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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