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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Burgess Wever, LLC (Name of Limit	ted Liability Company)	: E.I.E. =
Dear Sir or Madam:		-
The enclosed Resignation of Member, Managing	Member or Manager and fee(s) are submitted for f	iling.
Please return all correspondence concerning this r	matter to the following:	
Thomas Burgess Hamlin (Name of Person)		
Burgess Wever, LLC (Firm/Company)	 	,
1614 Pennsylvania Ave. Suite 2-B (Address)		·
Miami Beach, Florida 33139 (City/State and Zip Code)		
For further information concerning this matter, pl	ease call:	- · · · · · · · · · · · · · · · · · · ·
Geoffrey P. Hoefer	at (917) 687-8302	
(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 CR2E079 (8/05)	\$55 Filing Fee & Certified Copy	, <u>-</u> , -, -, -, -, -, -, -, -, -, -, -, -, -,



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I.	Thomas Burgess Hamlin	, hereby resign as Chief Executive Officer
·		(Title)
of	Burgess Wever, LLC	**************************************
	(Limited	Liability Company)
a lin	nited liability company organized under	the laws of the State of Florida
and a	MSL	has been notified in writing of the resignation. nager, 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