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DIVISION OF CORPORATION

2006 JUN 29 AM II: 1:8

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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: 1 & E Holdings, LLC (Name of Lim	nited Liability Com	npany)		
Dear Sir or Madam:				
The enclosed Resignation of Member, Managing	Member or M	anager and fee(s) are submitted for	filing	
		.,	•••••	
Please return all correspondence concerning this	matter to the 10	ollowing:		
Francis Geraci, Jr. (Name of Person)	•	_		
(Name of Ferson)				
Geraci Holdings, Inc.				
(Firm/Company)		_		
2705 SW 12th Ave.				
(Address)		_		
			•	
Cape Coral, FL 33914		_		
(City/State and Zip Code)				
For further information concerning this matter, p		2	<u></u>	
			2006 JUN 29	SEC.
Francis Geraci, Jr.	at (239	898-5715	至	22 27 27
(Name of Person)	(Area Code	e & Daytime Telephone Number)		(S) X
STREET/COURIER ADDRESS:		MAILING ADDRESS:	2	RPOR SPOR
Registration Section		Registration Section		ATE
Division of Corporations		Division of Corporations	œ	SKC BE
Clifton Building 2661 Executive Center Circle		P.O. Box 6327 Tallahassee, Florida 32314		
Tallahassee, Florida 32301		· anamasseq i roman s zo i r		
Enclosed is a check for the following amount:				
\$25 Filing Fee	\$55 Filing Fee &			
Ellaza i ming i ce		Certified Copy		

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

GERACI HOLDINGS, INC.	_, hereby resign as	MANAGING MEMBER
	_, , ,	(Title)
of I & E Holdings, LLC		
(Limited Liabili	ty Company)	
a limited liability company organized under the lav	vs of the State of	Florida
and affirm that the limited liability company has be	en notified in writi	ng of the resignation.
July fior	6/24/06	
(Signature of resigning manager, r	nanaging member o	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

SECRETARY OF STATE OIVISION OF CORPORATIONS