L06000031860

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MORGAN CONSTRUCTION COMPANY LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

MARIETTE A COURTEMANCHE

(Contact Person)

MARIETTE A COURTEMANCHE, PA

(Firm/Company)

2468 US HWY 441/27- SUITE 202

(Address)

FRUITLAND PARK, FL 34731

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIETTE COURTEMANCHE at (352) 323-9114

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

✓ \$55 Filing Fee & Certified Copy

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

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

of State is: MORGAN CONSTRUCT		·
This limited liability company was organized STATE OF FLORIDA	under the laws of:	Sielh!
		د ي
The Florida document/registration number of the L06000031860	this limited liability company is:	PM 2:
, MARIETTE A COURTEMANCHE, P	PA hereby resign as a MGR (Print Title)	- -
· · · · · · · · · · · · · · · · · · ·	limited liability company has been notified of	`mv

Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)

Signature of Resigning Member, Managing Member or Manager

CR2E079 (5/06)