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DIVISION OF CORPORATE & BUSINESS SERVICES  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THIRD PHASE, 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:

ADAM NICKIOS

(Name of Person)

THIRD PHASE, LLC

(Firm/Company)

59 MENTOR DRIVE

(Address)

NAPLES, FLORIDA 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

ADAM NICKIOS

(Name of Person)

at (239) 597-7342

(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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

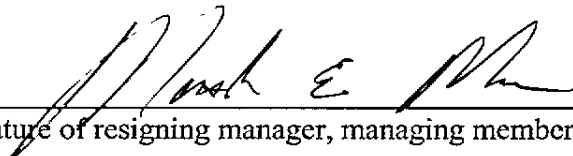
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, MATTHEW E. MOORE, hereby resign as <sup>ING</sup>MANAGER ~~member~~  
(Title)

of THIRD PHASE, 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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DIVISION OF CORPORATIONS  
2006 MAY -8 PM 12:13

**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