L0600004306/

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SECRETARY OF STATE STORE OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations	•
SUBJECT: Anastasia Resorts Manage (Name of Limited Liability)	
The enclosed member, managing member or manager filing.	resignation and fee(s) are submitted for
Please return all correspondence concerning this matt	er to:
Anastassia Zahharova	
(Contact Person)	1
Anastasia Resorts Management LL (Firm/Company)	<u>.C</u>
1383 sierra circle	
(Address)	
Kissimmee,FI., 34744	
(City/State and Zip Code)	
For further information concerning this matter, please	call:
Anastassia Zahharova at 40	07 ₎ 569-7112
(Name of Contact Person) (Area	Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Flor \$25 Filing Fee	rida Department of State for: \$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

The name of the limited liability company as it appears on the records of the Florida I of State is: Anastasia Resorts Management LLC	
2. This limited liability company was organized under the laws of: Florida	06 DEC 26
3. The Florida document/registration number of this limited liability company is: L0600043061	PH 3: 27
4. I, Mikhail Rybakov , hereby resign as a Manager (Print Name of Person Resigning) (Print Title	e)
of this limited liability company and affirm the limited liability company has been noti resignation in writing. Signature of Resigning Member, Managing Member or Manager	fied of my
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)	
CR2E079 (5/06)	