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TO: **Registration Section Division of Corporations**

SUBJECT: CALM Truestment Group 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:

Biran C. Herndon (Name of Person) Biran C. Heindon, PA (Firm/Company)

8418 S. US HWY I, Lakes Plaza

Port ST. Likie FL 34952

For further information concerning this matter, please call:

(Name of Person) at (772) 785-6767 (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS: **Registration Section**

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

\$25 Filing Fee

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

\$55 Filing Fee & Certified Copy

CR2E079 (8/05)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MONIKER HUNT, hereby resign as <u>Managing Member</u> of <u>CALM Investment Group LLC</u>. (Elimited Liability Company) a limited liability company organized under the laws of the State of <u>Florida</u>,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, 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

PH 12:

CR2E079 (8/05)