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COVER LETTER

Registration Section TO: **Division of Corporations**

SUBJECT: MARLIN 531 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:

DONNA SCHELLER

(Name of Person)

(Firm/Company)

4780 NW 95TH Dr

(Address)

CORAL SPRINGS, FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

at (954 DONNA SCHELLER) 821-4720 (Name of Person)

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:

W\$25 Filing Fee

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

S55 Filing Fee & Certified Copy

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DONNA SCHELLER	hereby resign as MGRM		
	(Titic)		
ofMARLIN 531 LLC			
(Limited Liability	Company)	_ •	,
a limited liability company organized under the laws		2 Thr 90	······································
and affirm that the limited liability company has been <u>Janua Schelle</u> (Signature of resigning manager, ma		21 PH 1:00	E Hi

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallabassee, FL 32314

CR2E079 (8/05)