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D. BRUCE

JAN 0 3 2011

EXAMINER

## **COVER LETTER**

<b>TO:</b> Registration Section Division of Corporati	ons		
•			
SUBJECT: Naples Inco	ome Fund, LLC		
	(Name of Limited Liability Co	ompany)	
The enclosed member, manafiling.	ging member or manager resi	gnation and fee(s) are submitted for	
Please return all corresponde	nce concerning this matter to	:	
Alfred J. DiNicola, JR	2		
(Contact	Person)	<del></del>	
Pinnacle Performance		10 (	
(Firm/Co	ompany)	21 All 18	
8981 Daniels Center	<u> </u>	10 DEC 30 PH	
(Addr	ess)	F.S.F. 5	
Fort Myers, FL 33912	2	12 2 3 0 RID	
(City/State a	nd Zip Code)		
For further information conce	erning this matter, please call	:	
Alfred J. DiNicola, Jr	at ( 239	, 454-7744	
(Name of Contact Pe	erson) (Area Cod	e & Daytime Telephone Number)	
Enclosed please find a check  \$25 Filing	made payable to the Florida Fee	Department of State for: \$55 Filing Fee & Certified Copy	
STREET/COURIER ADDI	RESS:	MAILING ADDRESS:	
Registration Section		Registration Section	
Division of Corporations		Division of Corporations	
Clifton Building		P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	9	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

•			
1. The name of the	limited liability company as it	appears on the record	s of the Florida Department
· of State is. Na	oles Income Fund, LLC		
of State is.	LA L	A MANAGEMENT AND A STATE OF THE	•
2. This limited liab	ility company was organized u	under the laws of:	
3. The Florida docs	ument/registration number of t	his limited liability con	mpany is:
<sub>4. I,</sub> Paul McIntyre		, hereby resign as a	MGR (manager) (Print Title)
· (Print Name of Person Resigning)			(Print Title)
of this limited lia resignation in wr	pility company and affirm the iting.	limited liability compa	any has been notified of my
() al ME	Monage		
Signature of Resi	gring Member, Managing Me	mber or Manager	10 DE
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		C 30
copy.	+20.00 (op.o.m.)		ED M 2: