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COVER LETTER

SUBJECT: Champion Shotter System 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:			
HOWARD D. LEAN CEO (Name of Person)			
CHAMPION SHUTTER SYSTEMS LLC (Firm/Company)			
1702 McGREGORPARK CIR. (Address)			
FT- MY ERS, PL. 33908 (City-State and Zip Code)			
For further information concerning this matter, please call:			
Howard D. Lean at (239) 245-5070 (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: Registration Section MAILING ADDRESS: Registration Section			

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

CR2E079 (8/05)

Division of Corporations

2661 Executive Center Circle

Tallahassee, Florida 32301

Clifton Building

TO:

Registration Section Division of Corporations



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

1. Michael Higgs hereby resign as CEO President
of <u>Champion Shutter Systems LLC</u> (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.
- 0 11

(Signature of resigning 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

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