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SECRETARY OF STATE OUT IS ON 13 PM 4: 04

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: NEW WAVE HURRICANE PROTECTION, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEVEN GOLDEN		
(Contact Person)		
(Firm/Company)		
6100 N OCEAN BLVD		
(Address)	, , , , , , , , , , , , , , , , , , , ,	
OCEAN RIDGE, FL 33435		
(City/State and Zip Code)	•	
For further information concerning this matter,	please call:	
STEVEN GOLDEN a	_{t (} 561)	436-2795
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed please find a check made payable to t		5 Filing Fee &
_		Certified Copy
STREET/COURIER ADDRESS:	N	MAILING ADDRESS:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
Clifton Building	P	P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	imited liability company a			artment
2. This limited liabil FLORIDA	ity company was organize	d under the laws of:		07 NOV 13
3. The Florida docur	ment/registration number of	of this limited liability con	npany is:	40 th 44
4. I, STEVEN	GOLDEN	, hereby resign as a	MANAGER	
(Print Na	me of Person Resigning)		(Print Title)	
of this limited liabi	lity company and affirm thing.	he limited liability compar	ny has been notified	l of my
Signature of Resig	ning Member, Managing I	Member or Manager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			