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LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

January 31, 2007

VIA UPS

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

Re: HIDDEN HARBOR TOWNHOMES, LLC

Gentlemen:

Enclosed herein please find Resignation of Member, Managing Member or Manager Florida or Foreign Limited Liability Company for the above-referenced Company.

Also enclosed is my check in the amount of \$25.00 for filing said resignation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BARRY A. DIAMOND

BD/jac

encs.

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 of State is: Hidden Harbor Townhom	appears on the records	
2. This limited liability company was organized un Florida	nder the laws of:	HASSEE. FURNISHED
3. The Florida document/registration number of th L07000007607	is limited liability con	npany is:
4.1, Phil Andreola (Print Name of Person Resigning)	, hereby resign as a	Manager (Print Title)
of this limited liability company and affirm the li resignation in writing. Signature of Resigning Member, Managing Mem	imited liability compar	
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)		•