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## **COVER LETTER**

**TO:** Registration Section Division of Corporations

CR2E079 (5/06)

SUBJECT: PRESTIGE REACTY INVESTA (Name of Limited Liability Cor	1ENTS, LLC mpany)
The enclosed member, managing member or manager resigning.	gnation and fee(s) are submitted for
Please return all correspondence concerning this matter to:	
RICHARD THAIS (Contact Person)	
PRESTIGE REALTY INVESTMENTS, LL	, <u>c</u>
2450 WEST SAMPLE Rd, Ste. 11 (Address)	2007 SEC TALL
Pompano Beach, FL 33073 (City/State and Zip Code)	2007 MAY IL PM 12: 30 SECRETARY OF STATE FALLAHASSEELFLORID
For further information concerning this matter, please call:	PM 12: OF STA E.FLOR
RICHARD THAIS at (954	<u> </u>
•	& Daytime Telephone Number)
Enclosed please find a check made payable to the Florida D \$25 Filing Fee \$5	Separtment of State for:  \$55 Filing Fee &  Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

		s it appears on the records of	
	ility company was organized		
	ument/registration number o	of this limited liability compa	any is:
	bility company and affirm th	, hereby resign as a	
	gning Member, Managing N	Member or Manager	2007 HAY I L SECRETARY TALLAHASSE
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		4 PHI2: 3 SEE_FLORID