

LD7000024797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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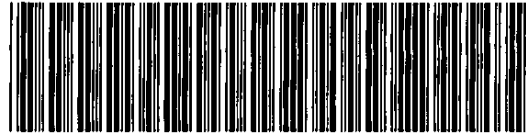
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

DAVID BERCUSON, P.A.

July 9, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SHANON GROUP, LLC

Dear Secretary:

Enclosed please find an original and one copy of a Resignation of Manager from Shanon Group, LLC together with our check in the amount of \$55.00 for payment of all required fees.

Please file this Resignation and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.

Janet M. Hernandez

/jmh
enclosures

RESIGNATION OF MANAGER FROM
SHANON GROUP, LLC

1. The name of the Limited Liability Company as it appears on the records of the Florida Department of State is SHANON GROUP, LLC.
2. This Limited Liability Company was organized under the laws of Florida.
3. The Florida document/registration number of this Limited Liability Company is L07000024797.
4. I, MICHAEL BENHAMOU, hereby resign as a Manager of this Limited Liability Company and affirm that the Limited Liability Company has been notified of my resignation in writing.



MICHAEL BENHAMOU

Dated: 7.9.07_____

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