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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

67-26299
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwest Site Development 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:

Peter M Dykstra

(Contact Person)

Southwest Site Development LLC

(Firm/Company)

15170 Deer Pass Road

(Address)

Punta Gorda, FL 33955

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M Dykstra

(Name of Contact Person)

at (239) 229-5575

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$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

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2001 MAY 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 appears on the records of the Florida Department of State is: Southwest Site Development LLC

2. This limited liability company was organized under the laws of:
State of Florida

3. The Florida document/registration number of this limited liability company is:
L07000026299

4. I, Gary E Melvin, hereby resign as a Manager Member
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
2007 MAY 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwest Site Development, LLC
24324 Pirate Harbor Blvd
Punta Gorda, FL 33955

Minutes of Meeting 05/01/2007.

Gary E. Melvin has tendered his resignation effective 05/01/2007. Per his resignation, his contractors license will be removed from Southwest Site Development.

Per resolution, Gary is hereby absolved of any and all liability associated to any jobs that have been completed or are in progress as of 05/01/2007. Gary is also absolved of any and all debts of the Corporation including any tax liability that may have accrued.

Gary has surrendered all assets that belong to the Corporation and no future claims will be made for items belonging to the Corporation.

In gratitude for his service, any balance that may be owed on New Holland Tractor is hereby considered to be paid in full.


Peter M. Dykstra, President


George M. Dykstra, Vice President

Gary Melvin
Gary mel