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SECRETARY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: British Swim Clubs, 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:

Henrietta Goldberg (Contact Person) British Swim Clubs, LLC (Firm/Company)

2084 N. University Drive

(Address)

Sunrise, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Henrietta Goldberg	at (954) 747-7251	
(Name of Contact Person)	(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

CR2E079 (5/06)



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: British Swim Clubs, LLC				
2. This timited liabil Florida	ity company was organized u	nder the laws of:		
3. The Florida documents L0700003053	nent/registration number of t 73	his limited liability company	is:	
4. I, Jenny Kristeff		, hereby resign as a Mer	, hereby resign as a Member	
	me of Person Resigning) ility company and affirm the		(Print Title)	
Signature of Resignation	L Hristed gning Member, Managing Me	ninder or Manager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			

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CR2E079 (5/06)