| (Re | questor's Name) | | |
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| (Add | dress) | | |
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| (Cit | y/State/Zip/Phon | ne #) | |
| PICK-UP | WAIT | MAIL | |
| (Bu | siness Entity Na | me) | |
| (Document Number) | | | |
| Certified Copies | Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only

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EXAMINER



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SECRETARY (The Color Allow

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| | i . |
| SUBJECT: Construction Finish Syste | |
| (Name of Limited | Liability Company) |
| The enclosed member, managing member or mafiling. | anager resignation and fee(s) are submitted for |
| Please return all correspondence concerning thi | s matter to: |
| Trey Waldrop | |
| (Contact Person) | |
| Construction Finish Systems, LLC | |
| (Firm/Company) | |
| 2432 Bay Grove Rd. | |
| (Address) | M-14-14-14-14-14-14-14-14-14-14-14-14-14- |
| Freeport, FL 32439 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, | please call: |
| Trey Waldrop at | 850 ₎ 685-7857 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the | ne Florida Department of State for: |
| √ \$25 Filing Fee | \$55 Filing Fee & |
| _ | Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 |
| Tallahassee, Florida 32301 | |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

| | limited liability company as instruction Finish Syste | | of the Florida Department | |
|--|---|----------------------------|----------------------------|---|
| 2. This limited liabi | lity company was organized | under the laws of: | | |
| 3. The Florida docu L07000035 | ment/registration number of | this limited liability com | npany is: | |
| 4. I. William Alle | en | , hereby resign as a | Member | |
| · | ume of Person Resigning) | | (Print Title) | |
| of this limited liab resignation in wri | ility company and affirm the ting. | limited liability compar | ny has been notified of my | |
| see at | tached & date | | | |
| Signature of Resig | gning Member, Managing Me | ember or Manager | | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | | | 1 |
| • • | ` . / | | | - |

CR2E079 (5/06)

09 APR 15 PM 1. C

MEMORANDUM

TO:

Trey Waldrop, Managing Member

Construction Finish Systems, LLC

FROM:

William D. Allen, III

DATE:

6/1/07

RE:

Resignation

Please accept this communication as my resignation effective immediately as a Member of Construction Finish Systems, LLC. It is regrettable that personal matters have required me to make this decision.

I understand that an amendment will be made to CFS legal documentation and I will no longer be afforded a Construction Industry Exemption as a Member of CFS.

I appreciate that CFS has paid me in full for any and all work performed by me for the company. I will advise CFS of my personal mailing address at the end of this year, so I can receive W-2 tax information.

William D. Allen, III

Signature

Date