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2008 SEP 15 PM 12: 41
SECRETARY OF STATE

D. BRUCE

SEP 16 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: EIGHT POINT HOLDINGS,	
(Name of Limited Liab	vility Company)
The enclosed member, managing member or manage filing.	er resignation and fee(s) are submitted for
Please return all correspondence concerning this man	itter to:
EVAN FINCH	
(Contact Person)	
B&M CONSTRUCTION CO., INC.	<u> </u>
(Firm/Company)	· =
3706 DMG DRIVE	SECRI ALLAI
(Address)	EP HAS
LAKELAND, FL 33811	SECRETARY OF STATE ALLAHASSEE, FLORID
(City/State and Zip Code)	. S1
For further information concerning this matter, pleas	se call:
EVAN FINCH at (863 644-0456
(Name of Contact Person) (Are	ea Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Fl	lorida Department of State for: \$55 Filing Fee &
	Certified Copy
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Evecutive 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		of the Florida	a Depart	ment
of State is: EIG	SHT POINT HOLDING	GS, LLC			
2. This limited liab	ility company was organized	l under the laws of:		SECRETARY TALLAHASSE	2000 SEP 15
3. The Florida doci 	ument/registration number of 0858	f this limited liability com	pany is:	OF STATE E.FLORIDA	PM 12: 4 1
_{4. I,} WILLIAM S	S. WILKES	, hereby resign as a _	MANAGE	R	
(Print N	ame of Person Resigning)		(Print T	itle)	
of this limited lial resignation in wr	bility company and affirm thiting.	e limited liability compan	y has been no	otified o	fmy
Signature of Resi	gning Member, Managing M	lember or Manager			
Filing Fee:	\$25.00 (Required)				
Certified Copy:	\$30.00 (Optional)				