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(Requestor's Name)				
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Special Instructions to F	Filing Officer:			
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SECRETARY OF STATE
SECRETARY OF STATE



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: PALM COVE HOLDINGS	S, LLC
(Name of Limited	Liability Company)
The enclosed member, managing member or mafiling.	anager resignation and fee(s) are submitted fo
Please return all correspondence concerning thi	s matter to:
COREY MILLER	
(Contact Person)	
BENHAM, MILLER AND HARRIS,	INC.
(Firm/Company)	
417 S.E. COCONUT AVENUE, SU	IITE 1
(Address)	
STUART, FL 34996	
(City/State and Zip Code)	
For further information concerning this matter,	please call:
COREY MILLER	286-7005
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the	he 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)



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SECRETARY OF STATE TALLAHASSEF FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

		it appears on the records of	the Florida Department
of State is: PAL	M COVE HOLDING	S, LLC	·
2. This limited liabil FLORIDA	lity company was organized	under the laws of:	
3. The Florida docum L07000087	•	this limited liability compar	ny is:
4. I, ADAM HOF	RVIT me of Person Resigning)	, hereby resign as a M	GMR (Print Title)
resignation in writ		le limited liability company h	nas been notified of my
_	\$25.00 (Required) \$30.00 (Optional)		