

LD7000091315

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

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August 26, 2008

OVERNIGHT DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Aqua-Terra Construction, LLC

Dear Sir or Madam:

I represent Scott R. Vaughn, P.E., Inc. Scott R. Vaughn, P.E., Inc. is resigning as Managing Member of Aqua-Terra Construction, LLC.

Enclosed is the original Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company and a check made payable to the Florida Department of State in the amount of \$25.00 for the filing fee.

Please advise if anything further is required.

Sincerely yours,


Robert J. Coleman

RJC/ks

Enclosures

cc: Scott R. Vaughn, P.E., Inc.
Aqua-Terra Construction, LLC



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: AQUA-TERRA CONSTRUCTION, LLC

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

3. The Florida document/registration number of this limited liability company is:
107000091315

4. I, SCOTT R. VAUGHN, P.E., INC., hereby resign as a Managing 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)

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