L070001-04263

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SECRETARY OF STATE DIVISION OF CORFORATION

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: OAK ISLAND OF HIGHLANDS COUNTY, 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: Sybil Brady (Contact Person) Clifford R. Rhoades, P.A. (Firm/Company) 41 Lakeview Drive Sebring, FL 33870 (City/State and Zip Code) For further information concerning this matter, please call: at (863) 385-0346 (Area Code & Daytime Telephone Number) Sybil Brady (Name of Contact Person) 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: **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
DIVISION OF CORPORATION

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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 K ISLAND OF HIG		
2. This limited liabi	lity company was organized	under the laws of:	
3. The Florida docu L0700010	ment/registration number of 4263	this limited liability con	npany is:
_{4.I} , Joan Har	tt	, hereby resign as a	Manager-Member
(Print No	ame of Person Resigning)		(Print Title)
of this limited liab resignation in wri	oility company and affirm the ting.	e limited liability compar	ny has been notified of my
Signature of Resi	gning Member, Managing M	ember or Manager	
Filing Fee:	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		