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D. BRUCE

MAY 25 2010

EXAMINER

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW 1460 EAST HIGHWAY 50

CLERMONT, FLORIDA 34711

Tel: (352) 394-1000 Fax: (352) 394-2999

Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL SHARON V. MOOG, PARALEGAL

May 21, 2010

EDWARD P. JORDAN II, ATTORNEY

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Resignation of James Klute as Managing Member and Member of

TATRO CONSTRUCTION CO., LLC.

Document No.: L05000059641

Dear Sir/Madam:

Enclosed please find two resignation letters regarding James Klute, as well as our firm check no. 25238 in the amount of \$25.00 for the filing. Should you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you for your attention to this matter.

Very truly yours,

Lisa Dancel

Legal Assistant

Encl.

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10 MAY 24 PH 4: 00

TATRO CUSTOM BUILDERS, LLC 1936 LEE ROAD SUIT 270 WINTER PARK, FLORIDA, 32789

MAY 21, 2010

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re:

Resignation of James Klute as Managing Member and Member of

TATRO CUSTOM BUILDERS, LLC

Document No.: L05000059641

Dear Sir/Madam:

Enclosed herewith please find the Notice of Resignation – James Klute, who has resigned his position as Member and Managing Member of Director, Tatro Custom Builders, LLC. Please file the Notice of Resignation and return the stamped-dated Notice of Resignation to: Edward P. Jordan II, P.A., 1460 East Highway 27, Clermont, Florida, 34711, in the attached stamped envelope.

Thank you for your attention to this matter.

Very truly your

James Klute

Member/Managing Member

Enclosure

Cc: Edward P. Jordan II, P.A.

10 MAY 24 PM 4: 00

NOTICE OF RESIGNATION - Tatro Custom Builders, LLC

Before me, personally appeared, James Klute, of 1710 Oakhurst Avenue, Winter Park, Florida, 32789, who presented his Florida Driver's License for identification, and affirmatively stated, swore, affirmed and attested that effective May 21, 2010, he has resigned his title and position as Member and Managing Member of Tatro Custom Builders, LLC or any other officer position that he has been appointed to by or on behalf of Tatro Custom Builders, LLC. and instructs the Secretary of the State of Florida to remove his name as a Member and/or Managing Member or officer of Tatro Custom Builders, LLC., *instanter*.

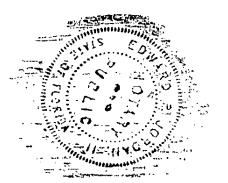
James Klute

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared: James Klute, who presented his Florida Driver's license to me for identification, and who, after being duly sworn, acknowledged, attested, swore and affirmed before me that he executed the forgoing Notice of Resignation freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 21st day of May, 2010.

Notary Public





THED

10 MAY 24 PH 4: 00