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J. BRYAN
FEB - 6 2009
EXAMNER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Windproof Homes, LLC (Name of Limited Liability Cor	npany)
The enclosed member, managing member or manager resigning.	nation and fee(s) are submitted for
Please return all correspondence concerning this matter to:	
TIM COSSEY	
(Contact Person)	09FEB-5
(Firm/Company)	- B - 5
1651 Whitfield Ave Building 6-A	P.
(Address) Sarasota, FL 34243 (City/State and Zip Code)	1:28
For further information concerning this matter, please call:	
TIM COSSEY at (941 (Area Code	232-3725 & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida I \$25 Filing Fee	Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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 ndproof Homes, LL	it appears on the records of t	he Florida Depa	rtment
2. This limited liab	pility company was organized	I under the laws of:		09 FEB -5
3. The Florida doc <u>L080000</u>	-	f this limited liability compan	y is:	PH 1: 28
_{4. I,} Edgar W		, hereby resign as a M	GRM	
•		e limited liability company h	(Print Title) as been notified	of my
Signature of Res	igning Member, Managing N	Member or Manager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			