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MILLIS & JENKINS

Attorneys at Law 1414 W. Granada Blvd., Suite IV Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

T. Brent Jenkins, LL.M. (Taxation)

Telephone: (386) 672-1332 Facsimilie: (386) 672-1982 Email: edmillispa@aol.com

March 6, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTENTION: LLCs

Re: 36 River Drive, LLC

Dear Sirs:

Enclosed herewith, please find the following documents for filing:

- 1. Resignation of Member Rhonda L. Lange,
- 2. Resignation of Member Kirk J. Giesbrandt.

Our firm's check in the amount of \$50.00, representing the filing fee of \$25.00 for each Resignation, is also enclosed.

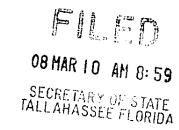
Should you require anything further, please feel free to contact Terry of our office.

Sincerely yours

dward Millis

EAM/tf encl.





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	the limited liability company as 86 RIVER DRIVE, LLC	s it appears on the records of	of the Florida Department
	liability company was organized	d under the laws of:	
3. The Florida of L080000	locument/registration number o	f this limited liability comp	pany is:
	A R. LANGE nt Name of Person Resigning)	, hereby resign as a _	Managing Member
·	liability company and affirm th	ne limited liability company	,
L	Resigning Member, Managing N	<u></u>	_
Signature of F	Resigning Member, Managing N	Member or Manager	·
Filing Fee:	\$25.00 (Required)		

Certified Copy:

\$30.00 (Optional)