

LD80000017360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

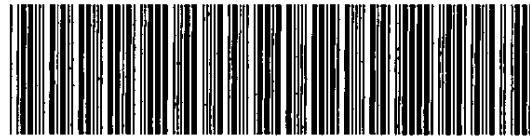
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

THE BEAMONESQUE GROUP, L.L.C.

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Sophia Lopez, Esquire
P.O. Box 268493
Weston, Fl 33326
Ph: (954)701 4235

For further information concerning this matter, please call:

Sophia Lopez, Esquire
P.O. Box 268493
Weston, Fl 33326
Ph: (954)701 4235

Enclosed please find a check made payable to the Florida Department of State for:
\$25 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

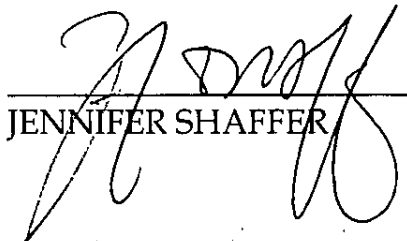


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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: THE BEAMONESQUE GROUP, L.L.C.
2. This limited liability company was organized under the laws of FLORIDA
3. The Florida document/registration number of this limited liability company is:
L08000017360
4. I, **Jennifer Shaffer**, hereby resign as a Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
5. Notwithstanding any other agreement, this resignation is effective upon the acceptance of the existing managing members and the filing of this resignation with the Florida Department of State, Division of Corporation.

Signature of Resigning Member, Managing Member or Manager


JENNIFER SHAFFER 7/31/2008

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TALLAHASSEE FLORIDA