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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

Division of Corporations

## SUBJECT: SOUTHERNMOST CABANA RESORT, 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:

Adele V. Stones			
(Contact Person)	•		
Stones & Cardenas			
(Firm/Company)	•		
221 Simonton Street			
(Address)	ুমু	766 <b>2</b>	
Key West, FL 33040		2013 DEC	
(City/State and Zip Code)		613	-
For further information concerning this matter, please call:		4 0F	m
Adele V. Stones at 305	੍ਰ 294-0252 ੂੰ	2: 50	
	& Daytime Telephone Number	<u> </u>	

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:

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

	nited liability company as it app THERNMOST CABANA F		e Florida De	oartmer	n <b>t</b>
2. This limited liabilit FLORIDA	y company was organized unde	er the laws of:	TALLAHAS:	2013 DEC 19	Emilia gradien gradien
3. The Florida docum- L09000024043	ent/registration number of this	limited liability company	is: SEE FLORID	9 PM 2:51	
4. I, Kimberly A. P	arker	, hereby resign as a Mar	naging Mei	nber	-
	e of Person Resigning) ity company and affirm the lim ng.	ited liability company ha	(Print Title) s been notific	ed of m	у
Signature of Resign	ing Member, Managing Memb	er or Manager			
Filing Fee:	\$25.00 (Required)				
Certified Copy:	\$30.00 (Optional)				