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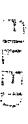
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EXAMINER

SECRETARY OF STATE



COVER LETTER

COVERLETTER				
TO: Registration Section Division of Corporations				
SUBJECT: Lagoon Charters and Custom Rods LLC (Name of Limited Liability Company)				
The enclosed member, managing member or manager resigning.	gnation and fee(s) are submitted for			
Please return all correspondence concerning this matter to				
Sharon Powell	_			
(Contact Person)				
(Firm/Company)	_			
PO Box 690424				
(Address)				
Vero Beach, FL 32969				
(City/State and Zip Code)	_			
For further information concerning this matter, please call:				
Sharon Powell at (772 (Area Code	413-1696 Washing Telephone Number)			
Enclosed please find a check made payable to the Florida l \$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 CR2E079 (5/06)	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 3231445			



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 goon Charters and Cu		of the Florida Department
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doc L09000042	ument/registration number of 2225	this limited liability com	npany is:
4. I, Sharon W	aite Jame of Person Resigning)	, hereby resign as a	Managing Member (Print Title)
resignation in wr	bility company and affirm the iting. WN L. Wai H		ny has been notified of my
Signature of Responses Filing Fee: Certified Copy:	gning Member, Managing M \$25.00 (Required) \$30.00 (Optional)	ember or Manager	2012 HAR 16 SEGERTARY TALLAHASS