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| PICK-UP WAIT MAIL | | |
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| Special Instructions to Filing Officer: | | |
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B. BOSTICK
AUG 2 2011
EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: GRECO GRANITE, UC (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: |
| Eduardo Greciano (Contact Person) |
| Rieco Brooite 110 |
| GIECO Grante, UC (Finn/Company) P.O. 521763 (Address) |
| Longwood, FC 32752 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Educido Greciono at 407, 414-0165 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 |

Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301



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 it appears on the record SRECO GRANITE, LU | |
|--------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | lity company was organized under the laws of: | |
| | ment/registration number of this limited liability co | mpany is: |
| 4.1, Edua | rdo Greciano, hereby resign as a | MGRM (Print Title) |
| | ume of Person Resigning) | |
| of this limited liab | ility company and affirm the limited liability compa | iny has been notified of my |
| resignation in wri | img. | |
| | | |
| | | |
| Signature of Resig | ening Member, Managing Member or Manager | A. |
| | | |
| William Page | \$25.00 (Doming D | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | Simon |
| Column Copy: | esoco (optional) | C. The state of th |
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