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COVER LETTER

Division of Corporations
SUBJECT: Marina Yacht Brokers 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:
Micheal Ouelle He (Contact Person)
(Firm/Company)
17887 Courtside Landings (Address)
Punta Gorda F/ 33955 (City/State and Zip Code)
For further information concerning this matter, please call:
Micheal Quelle He at (239) 851-9721 (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 Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

TO: Registration Section

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

		t appears on the records of the Florida	a Department
of State is:/	Marina Yacht	Brokers LLC	
	ility company was organized t		SECRETARY OF S VISION OF CORPOR
3. The Florida docu	•	this limited liability company is:	TATE RATIONS
4. I, Michel (Print No.	eal Ouellette ame of Person Resigning)	, hereby resign as a <u>Manag N</u> (Prim Ti	ng Member
of this limited liab resignation in wri		limited liabifity company has been no	tified of my
mll	Just tet the		
Signature of Resig	gning Member, Managing Me	mber or Manager	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		