L10000062464

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T. HAMPTON

COVER LETTER

Registration Section TO: **Division of Corporations**

Wachovia Holdings LLC

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

Please return all correspondence concerning this matter to:

Thomas U. Graner

(Contact Person)

Graner & Platzek, P.A.

(Firm/Company)

720 E. Palmetto Park Road

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Ivy Colon

(Name of Contact Person)

at (561) (Area Code & Daytime Telephone Number)

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

	limited liability company as chovia Holdings LLC	s it appears on the records of the	Florida Depa	artment
2. This limited liab	oility company was organized	d under the laws of:		
3. The Florida doct L100000624		f this limited liability company is	5 :	
4. I, Edward P. Cerrito (Print Name of Person Resigning)		, hereby resign as a Mana	ging Mem	ber
of this limited lia resignation in wr	bility company and affirm th	Member or Manager	•	of my
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		SECRET TALLAH	7

CR2E079 (5/06)