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#### CANTWELL, FOUGEROUSSE & GOLDMAN, P.A.

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William H. Cantwell, II 1,2 Philip Fougerousse 3,4

Of Counsel: Robert L. Beals Howze, Monaghan & Theriac, PLC

Mitchell S. Goldman

1 Board Certified Construction Lawyer and **Board Certified Business Litigation Lawyer** 

2 Also Member of West Virginia Bar

3 Certified Circuit Civil and Family Mediation and Appellate Mediation

4 Also Member of Indiana and Alabama Bars

March 2, 2011

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Beach Mini-Storage of Indian Harbour Beach, LLC

Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find the following:

- 1. Division of Corporations Cover Letter
- 2. Resignation of Member, Managing Member or Manager
- Trust Account Check in the amount of \$25.00 for filing fee 3.

Should you have any questions, please do not hesitate to contact this office.

Thank you.

Chris Jačkson, Assistant to Mitchell S. Goldman, Esq.

Enclosure(s)

#### **COVER LETTER**

	gistration Section vision of Corporations
SUBJECT	BEACH MINI-STORAGE OF INDIAN HARBOUR BEACH, LLC (Name of Limited Liability Company)
The enclos	sed member, managing member or manager resignation and fee(s) are submitted for
Please retu	arn all correspondence concerning this matter to:
Mitchell	S. Goldman, Esq.
	(Contact Person)
Cantwe	II, Fougerousse & Mitchell S. Goldman, P.A.  (Firm/Company)
96 Willa	ard Street, Suite 302 (Address)
Cocoa,	Florida 32922 (City/State and Zip Code)
For further	r information concerning this matter, please call:
	S. Goldman, Esq. at (321) 639-1320 EXT. 101 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed p	blease find a check made payable to the Florida Department of State for:  \$25 Filing Fee  Certified Copy
Registration Division of Clifton Bu 2661 Exec	f Corporations ilding P.O. Box 6327 rutive Center Circle e, 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 ACH MINI-STORAGI		
2. This limited liab	vility company was organized	d under the laws of:	
3. The Florida doc L1100001	ument/registration number o	f this limited liability comp	pany is:
4. 1, Mitchell S. Goldman (Print Name of Person Resigning)		, hereby resign as a	Manager (Print Title)
of this limited lia resignation in wr	bility company and affirm th		•
-	\$25.00 (Required) \$30.00 (Optional)		TALL/

CR2E079 (5/06)