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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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FILED
2018 MAY 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burnt Store Mine & Fill LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Michael Shrigley

(Contact Person)

(Firm/Company)

9770 Bent Grass Bend

(Address)

Naples, Florida 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel J. Hagan, IV, Esq.

(Name of Contact Person)

at 239 334-1381

(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Burnt Store Mine & Fill LLC

2. The Florida document/registration number assigned to this limited liability company is:
L12000057625

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 4/13/2018

4. I, Ronen Graziani, hereby withdraw/resign as a
(Print Name of Person Resigning)

Manager, Officer and Member

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

See Attached

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
2018 MAY 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT B
RESIGNATION

April 13, 2018

Burnt Store Mine & Fill, LLC
Attention: Michael Shrigley, Manager
9770 Bent Grass Bend
Naples, FL 34108

Dear Mike:

I hereby tender my resignation as a manager, officer and member of Burnt Store Mine & Fill, LLC, a Florida limited liability company, effective immediately.

Sincerely,



Ronen Graziani