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COVER LETTER

TO: Registration Section Division of corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: ULTIMATE DEZIGN AND CONSTRUCTION, LLC.

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

Please return all correspondence concerning this matter to:

Daniel Del Vecchio, Esq. 4851 Tamiami Trail N. Suite 200 Naples, Fl 34103

For further information concerning this matter, please call:

Daniel Del Vecchio at (973) 897-5518

Enclosed please find a check made payable to the Florida Department of State for the \$25.00 filing fee.

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: ULTIMATE DEZIGN AND CONSTRUCTION, LLC.
- 2. The Florida Document/registration number assigned to this limited liability company is: L12000115515
- 3. The date this member/manager withdrew/resigned or will withdraw/resign is: September 6, 2022.
- 4. The member/manager, Charles Anthony Pipitone, died on February 1, 2022.
- 5. Pursuant to 605.0602(7), Florida Statutes, Charles Anthony Pipitone is dissociated from the above named limited liability company.
- 6. 1. John Pipitone, Personal Representative for the Estate of Manager Charles Anthony Pipitone, hereby withdraw/resign Charles Anthony Pipitone's interest from this Florida limited liability company as a member/manager and affirm the limited liability company has been notified of the withdrawal/resignation in writing.

John Pipitone Jas

Personal Representative on behalf of the Estate of Charles Anthony Pipitone

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