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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESIGNATION AS MEMBER

DOCUMENT NUMBER: CC 6298712897

The enclosed Notice of Limited Liability Company Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES BROCK

(Name of Contact Person)

GRACE CAPITAL MANAGEMENT GROUP LLC

(Firm/Company)

9896 ROOKERY CIRCLE ESTERO FL 33928

(Address)

ESTER FL. 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES BROCK

(Name of Contact Person)

at (239)

(Area Code)

405-1550

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

(Additional copy is enclosed)

☐ \$60 Filing Fee,
Certificate of Status & Certified

Copy (Additional copy
is enclosed)

PLEASE SEND CERTIFICATE OF
STATUS TO: ROSE GRACE
Mailing Address:
Registration Section 6643 SWAY DR.
Division of Corporations FORT MYERS FL.
P.O. Box 6327 33919
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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: GRACE CAPITAL MANAGEMENT GROUP LLC

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

CC 6298712897

3. The date this member manager withdrew/resigned or will withdraw/resign is: 3/20/2020

4. I, ROSE E. GRACE, hereby withdraw/resign as a
(Print Name of Person Resigning)

MEMBER
(Print Title)

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

ROSE GRACE
Signature of Dissociating Member or Resigning Manager

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

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2020 MAR 26 PM 1:12