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DIVISION OF CORPORATION

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madison Heights Parc, 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:

Dan Hartman

(Contact Person)

Hartman Law Firm, P.A.

(Firm/Company)

PO Box 10910

(Address)

Tallahassee, FL 32302

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Hartman

(Name of Contact Person)

at (850) 386-4242

(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

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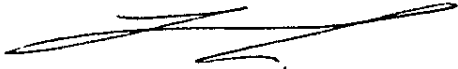
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MADISON HEIGHTS PARC, LLC

Florida Doc# 14000046401

**RESIGNATION OF MANAGER
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0216, Florida Statutes, I, Hadi Boulos, hereby resign as Manager of Madison Heights Parc, LLC, a limited liability company organized under the laws of the State of Florida and disclaim any ownership interest in the Company. The effective date of resignation is August 12, 2014. I affirm that the limited liability company has been notified in writing of the resignation.



Hadi Boulos

Date: August 11, 2014

16 AUG 13 10:00
16 AUG 13 10:00