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CAUTHEN & FELDMAN, P.A.

Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778-3200 (352) 343-2225 FAX (352) 343-7759

William H. Cauthen*
H. John Feldman**
Ginny Cauthen Thompson

* Board Certified Tax Lawyer

** Board Certified Wills, Trusts

& Estate Lawyer

January 22, 2015

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

RE: Treadway Family, LLC

Dear Sir or Madam:

Enclosed for filing is a Resignation of Manager, together with our check in the amount of \$25.00 for the filing fee.

Please return all correspondence regarding this matter to the undersigned.

Very truly yours,

CAUTHEN & FELDMAN, P.A.

William H. Cavithen

WHC/mab Enclosures

FILED

2015 JAN 26 PM 12: 52

RESIGNATION OF MANAGER

<u>OF</u>

SECRE WAY OF STATE TALLAHASSEE, FLORIDA

TREADWAY FAMILY, LLC (Pursuant to 605.0216, Florida Statutes)

Florida Document No. L14000105786

I, JOHN L. TREADWAY, hereby resign as Co-Manager of TREADWAY FAMILY, LLC, a Florida limited liability company, and affirm the limited liability company has been notified of my resignation in writing.

Executed effective as of this 31st day of December, 2014.

IOHNI TREADWAY