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SECSION SIX

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: M & E Properties, LLC (Name of Limite	DOCUMENT# 19400000027 d Liability Company)
Dear Sir or Madam:	
The enclosed Resignation of Member, Managing M	1ember or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Jena Rissman Atlass	
(Name of Person)	
Savage & Atlass, P.L.	
(Firm/Company)	
801 NE 167 Street, Suite 302	
(Address)	
North Miami Beach, FL 33162	
(City/State and Zip Code)	
For further information concerning this matter, plea	use call:
Jena Rissman Atlass	ut (305) 651-4101
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:	
∑ \$25 Filing Fee	\$55 Filing Fee &
CD2E070 (9/05)	Certified Copy



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I. Marc A. Osheroff	, hereby resign as Man	nager/Member		
		(Title)		
of M & E Properties, LLC, a Flo	rida limited liab	ility company		
(Limited Liability Company)				
a limited liability company organized under the laws of the State ofFlorida				
and affirm that the limited liability company has been notified in writing of the resignation.				
William.				
(Signature of resigning manage	r, managing member or me	mber)		
Mara A Caharaff				

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E079 (8/05)

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SECRETARING STATE

