

L98000003372

225 S. New York Avenue
Suite 3
Winter Park, FL 32789
Office: 407 599 9604
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Lake Emma Pines Development, LC

March 26, 2001

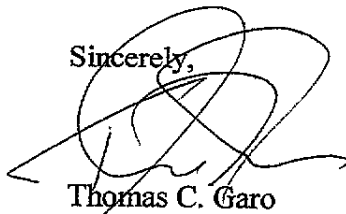
Division of Corporations
ATT: LLC's
409 East Gaines Street
Tallahassee, FL 32399


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-04/18/01--01001--010
*****25.00 *****25.00

RE: LAKE EMMA PINES DEVELOPMENT, LC DOCUMENT NO.
L98000003372 RESIGNATION OF MANAGING MEMBER

Enclosed you will find my resignation as one of the Managing Members of Lake Emma Pines Development, LC. This will leave Scott C. Honan as sole Managing Member. Your expeditious action on this filing will be greatly appreciated.

Sincerely,


Thomas C. Garo

L98-3372


Real Estate Development



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

THOMAS GARO
222 S. NEW YORK AVENUE, SUITE 3
WINTER PARK, FL 32789

SUBJECT: LAKE EMMA PINES DEVELOPMENT L.C.
Ref. Number: L98000003372

We have received your document for LAKE EMMA PINES DEVELOPMENT L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 901A00019525

FILED
01 APR 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER/DIRECTOR OR MANAGING MEMBER

AFFIDAVIT

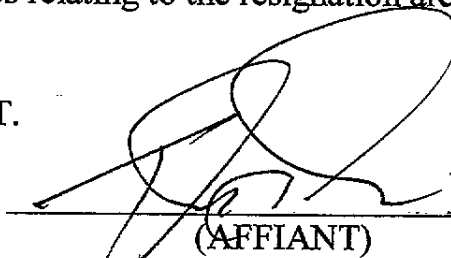
STATE OF FLORIDA

COUNTY OF ORANGE

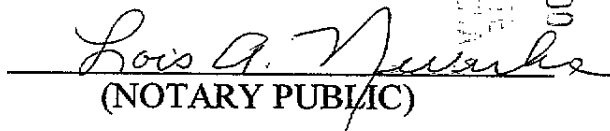
BEFORE ME, the undersigned authority, personally appeared
Thomas C. Garo, who by me being first duly sworn, says to the best of his
knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Managing Member of _____
(Title)
Lake Emma Pines Development, LC, a Florida corporation;
(Name of Corporation)
2. That the corporation has been notified in writing of the
resignation; and
3. That corporate minutes relating to the resignation are
unavailable.

FURTHER AFFIANT SAYETH NOT.


(AFFIANT)

Sworn to and subscribed before me this 23th day of March, 2001.


(NOTARY PUBLIC)

My Commission Expires: 10/22/2003



FILED
01 APR 18 PM 5:00
CLERK OF THE
COURT
ORANGE COUNTY
FLORIDA