

LO20000290 73

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

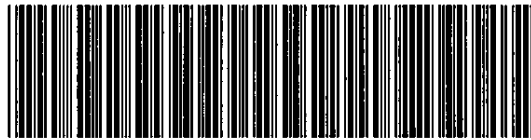
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nath, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Dennis Bedard

(Contact Person)

(Firm/Company)

1717 North Bayshore Drive, Suite 215

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Bedard

(Name of Contact Person)

at (305) 30553007925

(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

MAILING ADDRESS:

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Nath, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L02000029073

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4. I, Nathalie Heafey, hereby resign as a Managing Member
(Print Name of Person Resigning) *(Print Title)*

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

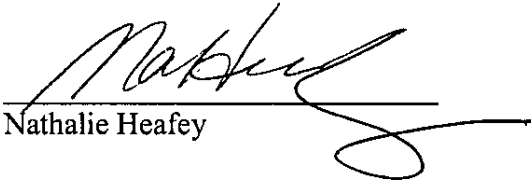
See Attached

Signature of Resigning Member, Managing Member or Manager

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


LETTER OF RESIGNATION

I, Nathalie Heafey, resign as a manager and member of NATH, LLC, a Florida limited liability company, effective immediately.


Nathalie Heafey

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 16 day of NOV, 2006, by Nathalie Heafey who is personally known to me or has produced _____ as identification.


Signature of Notary Public

Print, Type or Stamp Name and Commission Expiration

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