

LO4 000002786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061674588

11/26/05--0003h- 016 *450.00

FILED

2005 NOV 28 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO4-2786
R

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gallery Art Holdings, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Marquez

(Name of Person)

c/o Niurka L. Lopez, Esq.

(Firm/Company)

7102 SW 44 Street

(Address)

Miami, Florida 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Niurka L. Lopez, Esq.

(Name of Person)

at (305) 220-8200, Ext. 10

(Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV 28 AM 10:58

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

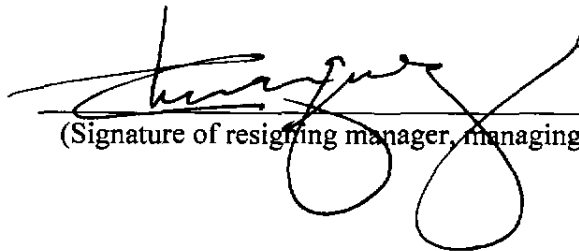
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Carlos Marquez, hereby resign as Manager/Member
(Title)

of Gallery Art Holdings, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

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


(Signature of resigning manager, managing member or member)

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

FILED
2005 NOV 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA