

L120000001758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

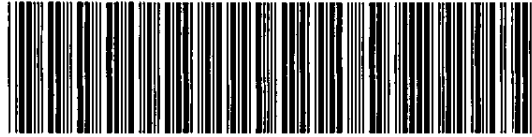
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 16 PM 12:05

JAN 17 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bernbee Consulting, 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:

Thomas D. Bernard
(Contact Person)

(Firm/Company)

326 W. Jean Street
(Address)

Tampa, Florida 33604
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas D. Bernard at (813) 373-9595
(Name of Contact Person) (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

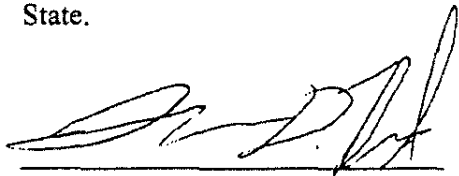
RESIGNATION OF THOMAS D. BERNARD

BERNBEE CONSULTING, LLC was organized on January 4, 2012. [Articles of Organization Document Number L12000001758].

The purpose for which BERNBEE CONSULTING, LLC was organized was as follows:
A consulting company specializing in lean system design & implementation with a focus on green initiatives and improvements serving multiple industries in order to support companies' strategic visions and internal goals.

As of January 14, 2013, BERNBEE CONSULTING, LLC has not conducted any business. Therefore, managing member, Thomas D. Bernard hereby resigns from his position as managing member of BERNBEE CONSULTING, LLC. The Resignation of Thomas D. Bernard will be subsequently filed with the Florida Department of State.

In addition, Thomas D. Bernard has received oral consent from managing member, Damon L. Bugbee to Dissolve BERNBEE CONSULTING, LLC, since BERNBEE CONSULTING, LLC will not conduct any business in the future. Thomas D. Bernard, with assistance of counsel, has drafted a Consent for Dissolution and has forwarded same to Damon L. Bugbee for execution. Once the Consent for Dissolution is executed by both managing members, Articles of Dissolution will be subsequently filed with the Florida Department of State.



Thomas D. Bernard
326 W. Jean Street
Tampa, Florida 33604

1/14/2013
Date

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