

L13000 167 194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

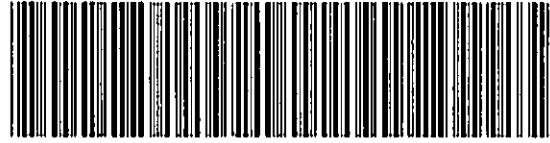
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/19--01025--008 **25.00

FILED
2019 JAN 16 A 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/19 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volcan 4X4, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Joe Kennett, Esquire
(Contact Person)

Brick Business Law, PA
(Firm/Company)

100 South Ashley Drive, Suite 620
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

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2019 JUN 16 A 3:35
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

For further information concerning this matter, please call:

Brent Hollister at (813) 816-1816
(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

January 15, 2019

STATEMENT OF RESIGNATION PURSUANT TO FLORIDA STATUTE §605.0216

Let this letter serve as formal notice of John N. Guy's ("Mr. John Guy") unconditional resignation of his position as a Manager of Volcan 4X4, LLC (the "Company") to Charles H. Guy, IV, the sole remaining Manager and the only existing Member. Mr. John Guy was never a Member and never held any Membership Interest in the Company. Pursuant to Florida Statute §605.0216, this **Statement of Resignation** is with regards to the position of Manager of the Company:

- (a) The name of the limited liability company.
Volcan 4X4, LLC
- (b) The name and signature of the dissociating member.
John N. Guy
- (c) The date the member withdrew or will withdraw.
January 10, 2019
- (d) A statement that the company has been notified of the Resignation in writing.
A letter was electronically mailed and sent certified mail to Mr. Charles H. Guy, IV, the sole remaining Manager and the only existing Member, on January 15, 2019, a copy of which is attached hereto as Exhibit "A."

FILED
JAN 15 2019
A

After filing of this notice, Mr. John Guy will have no connection with the Company in any form, with specific dissociation with any liabilities, claims, loans, debts, or contractual rights from the date of filing of this Statement of Resignation.

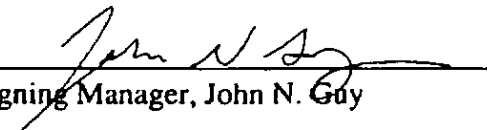
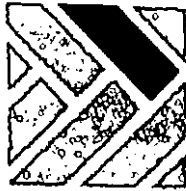

Resigning Manager, John N. Guy

EXHIBIT A

FILED
2019 JUN 16 A 3:35
CLERK OF COURT
TALLAHASSEE, FLORIDA



Brick Business Law, P.A.
Florida Litigation and Counsel

Kevin G. Brick, Esq. *
*Licensed in Florida and Georgia
Joe Kennett, Esq.
John S. Koda, Esq.

January 15, 2019

VIA EMAIL AND CERTIFIED MAIL TO:

charlie@volcan4X4.com
Charles H. Guy, IV
1810 West Kennedy Blvd.
Tampa, Florida 33606

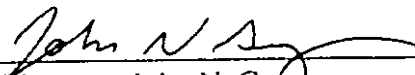
RE: **STATEMENT OF RESIGNATION PURSUANT TO
FLORIDA STATUTE §605.0216**

Dear Mr. Guy:

Please let this letter serve as formal notice, to both yourself and Volcan 4X4, LLC, of John N. Guy's ("Mr. John Guy") unconditional resignation of his position as a Manager of Volcan 4X4, LLC (the "Company") to Charles H. Guy, IV, the sole remaining Manager and the only existing Member. Mr. John Guy was never a Member and never held any Membership Interest in the Company. Pursuant to Florida Statute §605.0216, this Statement of Resignation is with regards to the position of Manager of the Company:

- (a) The name of the limited liability company.
Volcan 4X4, LLC
- (b) The name and signature of the dissociating member.
John N. Guy
- (c) The date the member withdrew or will withdraw.
January 10, 2019
- (d) A statement that the company has been notified of the Resignation in writing.

Once notice of this resignation is filed, Mr. John Guy will have no connection with the Company in any form, with specific dissociation with any liabilities, claims, loans, debts, or contractual rights from the date of filing of this Statement of Resignation.


Resigning Manager, John N. Guy

2019 JAN 16 A 3:00
TAMPA COUNTY FLORIDA
CLERK OF COUNTY

Main Office Address:

Brick Business Law, PA
100 S. Ashley Drive
Suite 620
Tampa, FL 33602

Website:

BrickBusinessLaw.com

Phone Numbers:

813-816-1816 (o)
813-200-1032 (f)

Email:

Joe.Kennett@BrickBusinessLaw.com