## 197000000458

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Reply to Richard A. Collman Direct Dial Number 239,461,7779 E-Mail: dohard.collman@henlaw.com

October 22, 2003

## VIA US MAIL

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

Re: J.E.M. Sanibel Limited Liability Company

Dear Sir or Madam:

Please be advised that I have resigned from the position of Registered Agent for J.E.M. Sanibel Limited Liability Company effective immediately. I have enclosed the appropriate documents provided by the state to resign from the position along with a check made payable to the Florida Department of State, in the amount of \$85.00, for the filing fee. Kindly send any further correspondence to John Mills at the address listed on the document named "Transmittal Letter".

Very truly yours,

Richard A. Collman

RAC/cn

Enclosures

cc: Attorney Richard A. Collman

Mr. John Mills

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations								
SUBJECT: J.E.M. SANIBEL LIMITED LIABILITY COMPANY  (Name of Limited Liability Company)								
(Name of Limited Liability Company)								
DOCUMENT NUMBER: <u>197000000458</u>								
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
Mr. John Mills								
(Name of Person)								
(Name of Firm/Company)								
Highland Cottage								
(Address) Alderbrook								
Cranleigh, Surrey								
GII6_8QII_IIK (City/State and Zip Code)								
For further information concerning this matter, please call:								
Mr. John Mills at ( ) 01483 204400  (Name of Person) (Area Code & Daytime Telephone Number)								
(Name of Person) (Area Code & Daytime Telephone Number)								
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.								
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399								

INHS17(11/02)

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provis		n 608.416	5(2) or 608	.509, Florida			<b>,</b>		
	(Name of Re	aistered Ao	ent)	<del></del>	, hereby r	resigns as			
	•	-		LIABILITY	COMPANY				
Registered Agent for						<del></del> -	<del> </del>		
	()	Name of Li	mited Liabil	ity Company)					
L97000000458									
(Document N	umber, if known)	1							
A copy of this resigna	tion was mail	ed to the	above liste	ed limited liab	ility company	at its last k	nown addi	ress.	
The agency is termina	ited and the of	], rha	ed s	n the 31st day	after the date	on which the	iis stateme	ent is f	iled.
If signing on behalf of	f an entity:						ALLA	030	
		(	Typed or Pri	nted Name)		~	ETAR MASSI	ICT 31	
		· <b>-</b>	(Capacit	у)			OF STATE	AH 11: 50	ED

\$85.00 Active limited liability company
\$25.00 Administratively dissolved/voluntarily dissolved/withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314