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M0500001677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

B. BOSTICK
NOV 2 - 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charlee 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:

S. Stanley Gilhool

(Contact Person)

2X4 Ranch LLC

(Firm/Company)

500 Hogsback Road

(Address)

Mason, Michigan 48854

(City/State and Zip Code)

For further information concerning this matter, please call:

S. Stanley Gilhool

(Name of Contact Person)

at (517) 244-2655

(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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11 OCT 31 AM 9:31
STATE
TALLAHASSEE, FLORIDA



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: Charlee LLC

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

3. The Florida document/registration number of this limited liability company is:
M05000001677

4. I, Michael C. Schafer, 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.

Signature of Resigning Member, Managing Member or Manager

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA