

L00000002295

Requester's Name

Anthony Rosanella

*3840 W. Hillsboro Blvd 7/25
#219*

CORP *Deerfield Beach, Fl. 33442*

se Only

MJH

1. _____
(Corporation Name) (Document #)

2. *007891-00524-00671*
(Corporation Name) (Document #)

500004419765--0
-06/14/01--01058--002
*******35.00 *****35.00**
25.00

3. *Comp. form*
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 25 PM 1:47

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

ANTHONY ROSAMILIA
3840 W. HILLSBORO BLVD., #219
DEERFIELD BEACH, FL 33442

SUBJECT: HAVANA BAY PRODUCTIONS, L.L.C.
Ref. Number: L00000002295

We have received your document for HAVANA BAY PRODUCTIONS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to resign from a Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 201A00038026



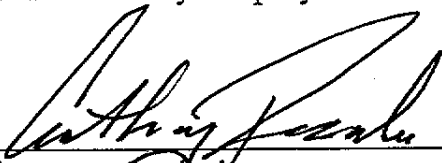
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANTHONY ROSAMILIA, hereby resign as Vice President/Sec 1/6 May 2001
(Title)
of HAVANA BAY PRODUCTIONS, L.L.C.
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA