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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 28, 2007

MARK A. MESSINESE MD 700 THIRD STREET, SUITE 302 NEPTUNE BEACH, FL 32266

SUBJECT: NEPTUNE BEACH OFFICE CENTER, L.L.C.

Ref. Number: L01000007251

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SECRETARY OF STATE.

ANASSEE FLORIDA

We have received your document for NEPTUNE BEACH OFFICE CENTER, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 507A00051660

Division of Companytions DO DOV 6207 Tallahassaa Florida 22214

COVER LETTER

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TO:	Registration Section
	Division of Corporations

SUBJECT: Neptune Beach Office Center 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:

Debovah Messinese

(Contact Person)

Mark Messinese MDPA

(Firm/Company)

700 Third St. Ste 302

(Address)

Neptune Bch, FL 32266

(City/State and Zip Code)

O7 SEP 17 PM 4: L1
SECRETARY OF STATE
TALLAHASSEE, FLORING



For further information concerning this matter, please call:

Debovah Messinese at 904 247-7778 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

Sent previously

\$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

CR2E079 (5/06)



Mark A. Messinese, MD
Diplomate. American Board of Internal Medicine

700 Third Street, Surte 302 Neptune Beach, FL 32266 Tel 904.247.7778 Fax 904.241.9673

August 22, 2007

Division of Corporations Attn: Registration Section PO box 6327 Tallahassee, FL 32314 O7 SEP 17 PH 4: 4.1

SECRETARY OF STATE

Dear Division of Corporations:

Please accept this letter as my request of resignation from the corporation titled NEPTUNE BEACH OFFICE CENTER LLC,
Document number L01000007251
FEI number 680499086

This Corporation was to be dissolved automatically upon sale of a building which did occur. Enclosed is my check for \$25.00 per your request.

Please note that I want my association with the other managing members stricken from any and all records pertaining to this LLC.

Sincerely,

Mark A Messinese MD



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: Neptune Beach Office Center LLC
2. This limited liability company was organized under the laws of: State of Florida.
3. The Florida document/registration number of this limited liability company is:
4.1, Mark A Messinese, hereby resign as a <u>Managing member</u> (Print Name of Person Resigning), hereby resign as a <u>Managing member</u>
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
Mark G. Wessmal Ml
Signature of Resigning Member, Managing Member or Manager

\$25.00 (Required) -5en+ \$30.00 (Optional)

Filing Fee: Certified Copy: