

LOI 0000 10556

(Requestor's Name)

(Address)

CARLOS MANAZZONI
407 Lincoln Rd Suite 8-N
Miami Beach, FL 33139

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1/13
dist



000043784440

01/05/05--01027--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -5 AM 10:07

FILED

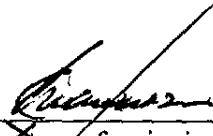
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, CARLOS MANAZZONI, hereby resign as MGRM
(Title)

of BARI GELATO 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

2005 JAN -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

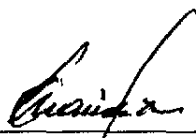
RESIGNATION

I, Carlos N. Manazzoni, duly identify with Florida D.L. # M525-114-44-086-0, Officer and Member of the Board of Directors in the position of President, for the Profit Corporation Bari Gelato, LLC with principal address at 441 Lincoln Rod. Miami Beach, Fl 33139, Reference Document Number L01000010556 filed in June 28, 2001, herein state:

THAT;

At the sign of this Resignation Document, the President Mr. Carlos N. Manazzoni release all liabilities and responsibilities related with this corporation. The President is aware that at the sign of this Resignation document is not liable for any responsibility whatsoever related as of this date with Bari Gelato, LLC. Thereof, state that at no circumstance this Officer is liable for any acts performed by Bari Gelato, LLC.

Ratify, read and sign in presence of a Notary Public, December 12, 2004.




Carlos N. Manazzoni

2005 JAN -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DADE COUNTY
STATE OF FLORIDA



Sing and seal of Notary Public



CORAL BARRIENTOS
Notary Public - State of Florida
My Comm. Expires Apr 4, 2005
Commission # DD015482