

LD1000017170

(Requestor's Name)

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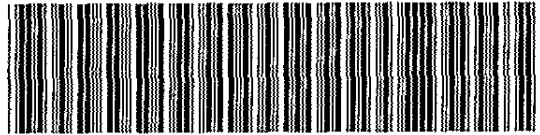
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN AUG - 1 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PELLAJACK, LLC

DOCUMENT NUMBER: L01000017170

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joe Pellegrino,

380 Cemetery Road

Braidwood, IL 60408

For further information concerning this matter, please call:

Joe Pellegrino at (815) 458-3616

Enclosed is a check made payable to the Florida Department of State for \$25.00 for an administratively dissolved limited liability company.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR
PELLAJACK, LLC

Pursuant to the provisions of sections 608.416(2) or 608.509, Florida Statutes, the undersigned, PHILIP K. CALANDRINO, P.A., hereby resigns as Registered Agent for PELLAJACK, LLC, Document Number: L01000017170. A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

PHILIP K. CALANDRINO, P.A.

By: _____

Print Name: _____

Title: _____

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TALLAHASSEE, FLORIDA