

LO2000032644

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(Address)

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(City/State/Zip/Phone #)

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08 MAY 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Odigan MAY 28 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROYAL WINE & SPIRITS, 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:

RACHELLE R RISLEY
(Contact Person)

ROYAL WINE & SPIRITS, LLC
(Firm/Company)

6655 W BOYNTON BEACH BLVD
(Address)

BOYNTON BEACH / FLORIDA 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

RACHELLE R RISLEY at (561) 704-7066
(Name of Contact Person) (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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SECRETARY OF 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: ROYAL WINE & SPIRITS, LLC

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

3. The Florida document/registration number of this limited liability company is:
L02000032644

4. I, KENNETH D GIBBS, hereby resign as a MM
(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.

A handwritten signature in cursive script that reads "Kenneth D. Gibbs III".

Signature of Resigning Member, Managing Member or Manager

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