

LO2 0000 33028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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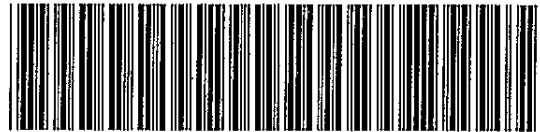
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri-County Investors, LLC
(Name of Corporation)

DOCUMENT NUMBER: L02000032028

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jo Bellavia
(Name of Person)

(Name of Firm/Company)

5834 NW 88 Manor
(Address)

Parkland, FL 33007
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jo Bellavia at (954) 448-2389
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Mary Jo Bellavia, hereby resign as a Managing Member
(Title)
of Tri-County Investors LLC,
(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.

Mary Jo Bellavia
(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 AM 11:32

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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