

L03000011447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

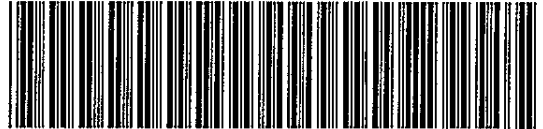
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2004 SEP 15 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 17 2004



THEME DEVELOPMENT
FULL SERVICE DESIGN - BUILD
CONCEPT TO COMPLETION
PROJECT - CONSTRUCTION MANAGEMENT

SPHERE GROUP ONE LLC

921 Dolphin Court
Marco Island, Florida 34145
239.398.6800 tel
239.597.5611 fax
email: tzarella@att.net

...memo

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2004 SEP 15 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Division of Corporations

TEL:
FAX:

FROM: Tony Zarrella, Pres.

DATE 9/12/04

RE: Member resignation

PAGES 02 (includes cover)

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ As requested

COMMENTS

Subject: Sphere Group One LLC
EIN# 86-1062070

Attached please find resignation of member form with \$25.00 filing fee.

Resignation of Member = Larry Dress, VP

Be advised that Tony Zarrella or (Anthony R. Zarrella), President has acquired the resignating member 50% share for a total of 100% share holding.

Should you have any questions please contact me above.

Thank you,


Tony Zarrella

Note: please send revised share holding adjustment indication received. etc...

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Larry Dress, hereby resign as V.P.
(Title)
of Sphere Group Inc 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.

Larry Dress
(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