103000055489

(Requestor's Name)
(Address)
(Hadisəs)
- (Address)
(C)1. (C)1.1. (T). (T)
(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



400036469534

05/28/04--01017--009 **25.00

L03-55689 Ql

TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: THOMAS S. LARDIERE TILE & MARBLE, LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: L03000055689
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
THOMAS S. LARDIERE (Name of Person)
Thomas S. Lardiere Tile & Marble, LLC (Name of Firm/Company)
(Name of Firm/Company) 450 NW 46 Street. (Address) Pompano Beach, FL 33064 (City/State and Zip Code)
Pompano Beach, FL 33064 Ω (City/State and Zip Code) ω ω
For further information concerning this matter, please call:
Thomas S. Lardiere at (954) 946-8242 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited— liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited member— liability company. +2500 to amendment to add new member—
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, WILLIAM CASSESE	hereby resign as MEMBER/MANAGER (Title)			
of THOMAS S. LARDIERE TILE & MARE (Limited Liability	CLE, LLC , Company)			
a limited liability company organized under the laws of the State of Florida				
and affirm that the limited liability company has be	en notified in writing of the resignation	È .		
(Signature of resigning manager, r	nanaging member or member)			
	ි. මෙන් මෙන්	:		

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