

LO4 000002786

(Requestor's Name)

(Address)

(Address)

(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



800061674588

11/26/05--11:03h- 016 \*451.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 NOV 28 AM 10: 58

FILED

LO4-2786  
R

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gallery Art Holdings, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Marquez  
(Name of Person)

c/o Niurka L. Lopez, Esq.  
(Firm/Company)

7102 SW 44 Street  
(Address)

Miami, Florida 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

Niurka L. Lopez, Esq. at ( 305 ) 220-8200, Ext. 10  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 NOV 28 AM 10: 58

FILED

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

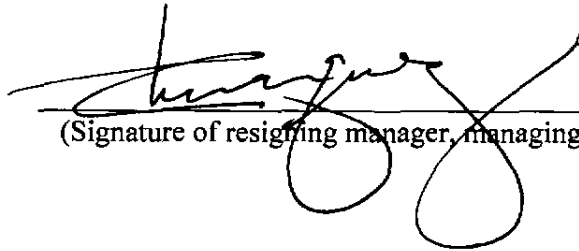
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Carlos Marquez, hereby resign as Manager/Member  
(Title)

of Gallery Art Holdings, 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.

  
(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

2005 NOV 28 AM 10: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED