

L04000034683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

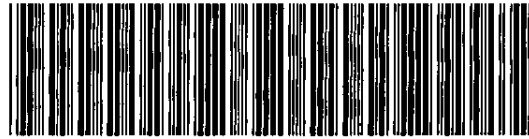
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JAN 17 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 18 2012
J. SAULSBERRY
EXAMINER
JAN 18 2012

Little K's Investment Co., LLC.

P. O. Box 440 – 11 Tuscaloosa Ave.
Carrollton, AL 35447
205-367-8888 - 205-367-8813 (fax)
email: stan_skelton@nctv.com

January 13, 2012

Resignation Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Resignation of Member

FILED
2012 JAN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find my check in the amount of \$25.00, made payable to the Florida Department of State. Also, please find enclosed the following executed forms:

- Resignation of Member
- Transfer and Surrender Agreement
- Assignment of Membership Interest

Would you please file these papers and return them to me in the enclosed envelope.

If you need anything further please call Bonnie R. Burkhalter, Office Manager, at 205-37-8888.

Sincerely,



Stan Skeleton

SS/brb



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
2012 JAN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LITTLE K'S INVESTMENT CO., LLC

2. This limited liability company was organized under the laws of:
The State of Florida

3. The Florida document/registration number of this limited liability company is:
L04000034683

4. I, Rachel R. Skelton, hereby resign as a Member & MGRM
(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.

Rachel R. Skelton

Signature of Resigning Member, Managing Member or Manager

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

TRANSFER AND SURRENDER AGREEMENT

THIS AGREEMENT is executed on this 8 day of November, 2011, by RACHEL R. SKELTON, an individual (hereinafter, "Seller"), in favor of STANLEY V. SKELTON (hereinafter, "Buyer").

Seller is the owner and holder of a fifty percent (50%) membership interest (the "Interest") in LITTLE K'S INVESTMENT CO., LLC, a Florida limited liability company (the "Company"). Seller desires to transfer and surrender to Buyer all of its right, title and interest in and to the Interest, and to relinquish any and all rights it may have in the Interest to Buyer.

NOW, THEREFORE, in consideration of the foregoing premise, and for other valid consideration, the receipt and sufficiency of which are hereby acknowledged, Seller agrees as follows:

Seller agrees to, and does hereby, sell, assign, transfer and convey unto Buyer the Interest in the Company standing in the name of Seller on the books of the Company, and does hereby irrevocably constitute and appoint Stanley V. Skelton as attorney-in-fact to transfer the Interest on the books of the Company with full power of substitution.

Upon execution of this Agreement, Seller shall endorse or otherwise properly transfer the Interest to Buyer. Furthermore, Seller shall cooperate with Buyer in taking steps which may be necessary to effectuate the intent of this Agreement.

Seller and Buyer hereby waive any restrictions in that certain Company Operating Agreement dated May 6, 2004, which may be applicable to the transfer contemplated by this Agreement.

EXECUTED on the day and year first above-written.

BUYER:

Stanley V. Skelton
Stanley V. Skelton

SELLER:

Rachel R. Skelton
Rachel R. Skelton

STATE OF MISSISSIPPI
COUNTY OF LOWN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Stanley V. Skelton, who is personally known to me, ~~or who has produced~~ as identification to be the person described herein and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of November, 2011.

[Signature]
NOTARY PUBLIC
My Commission Expires:

My commission expires
April 19, 2012

FILED
2012 JAN 17 AM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Rachel R. Skelton, who is personally known to me, ~~or who has produced~~ as identification to be the person described herein and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of March, 2011.

[Signature]
NOTARY PUBLIC
My Commission Expires:

My Commission Expires
April 15 2012

FILED
2012 JAN 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA