L04000045296

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CORPORATION(S) NAME

Updater

Acknowledgment

W.P. Verifier

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Division of Corporations

RECEIVED 07 MAR - 1 AM 10: 09 FLORIDA DEPARTMENT OF STATE

DEPARTMENT OF CORPORATIONS TALLAHASSEE, FLORIDA

February 27, 2007

EMPIRE

TALLAHASSEE, FL

SUBJECT: TRISTAR GROUP OF COMPANIES, LLC

Ref. Number: L04000045296

OTHER PROPERTY.

We have received your document for TRISTAR GROUP OF COMPANIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$35.00 fee.

The officer/director resignation form is only used for corporations.

Please complete and submit the attached resignation form for limited liability companies.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 307A00014134

COVER LETTER

SECRETARY PARISON OF THE PARISON OF

TO: Amendment Section Division of Corporations
SUBJECT: TRISTER GROUP OF COMPANIES, 4CC (Name of Corporation)
DOCUMENT NUMBER: L040000 452 96
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
EMPIRE CORPORAte Kits (Name of Firm/Company)
3444 NW 7th PL (Address)
Missic, JL 33/27 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (305) 358-257/ (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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

1. The name of the	limited liability company as it appears on the records of the Florida Departmen
of State is:	ristar Group of Companies, LLC.
2. This limited liab	ility company was organized under the laws of:
The AT	tate of Florida
o mi 131 / 1 1	
_	ment/registration number of this limited liability company is:
L0400	000 452 96
0	Λ
4. I. Cisa	ame of Person Resigning), hereby resign as a Propresent (Print Title)
(Print N	ame of Person Resigning) (Print Title)
of this limited lial	pility company and affirm the limited liability company has been notified of my
resignation in wri	ting.
<i>(</i>).	In Joyl
يسك	m fres
Signature of Resi	gning Member, Managing Member or Manager
Filing Fee:	\$25.00 (Required)
Certified Copy:	\$30.00 (Optional)