

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.
 Account Number : 076077002561
 Phone : (305) 376-4181
 Fax Number : (305) 376-6010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: adest.croix@gunster.com

LLC REGISTERED AGENT RESIGNATION
LES BOUTIQUES US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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 TALLAHASSEE, FLORIDA

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Electronic Filing Menu Corporate Filing Menu **G. MCLEOD**

JUL 27 2011

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Les Boutiques US, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L04000058149

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:

Alexandra de St. Croix, Paralegal
Name of Person

Gunster
Name of Firm/Company

2 South Biscayne Blvd., Suite 3400
Address

Miami, Florida 33131
City/State and Zip Code

adest.croix@gunster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra de St. Croix, Paralegal at (305) 376-4181
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

GY Corporate Services, Inc.

Name of Registered Agent

, hereby resigns as

Registered Agent for Les Boutiques US, LLC

Name of Limited Liability Company

L04000058149

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Mark J. Scheer

Typed or Printed Name

President

Capacity

FILING FEES:

\$ 85.00

Active limited liability company

\$ 25.00

Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability companySECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 AM 10:40

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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