

L04000063656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

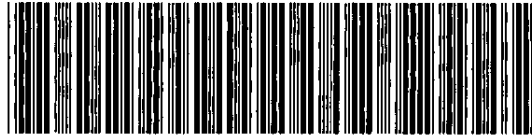
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 15 P 12: 12

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SCHWEITZER & SCHWEITZER-RAMRAS, P.A.

ATTORNEYS AT LAW

MARSHALL SCHWEITZER
(1938-2004)

DARLENE SCHWEITZER-RAMRAS
Board Certified Marital and Family Law

DANIEL H. KENT

JOSHUA BICKMAN

October 9, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Burchell v. Burchell

Dear Sir/Madam:

Please find enclosed the executed Cover Letter and Officer/Director Resignation For A Corporation regarding Burch Warehouses, LLC in connection with the above referenced matter.

Also enclosed, please find our firm check in the amount of \$35.00 which represents your filing fee for same.

Kindly update your records accordingly.

Thank you for your prompt attention to this matter.

Very truly yours,


DARLENE SCHWEITZER-RAMRAS
DSR:bc
Enclosure
Cc: Michael Burchell

9350 South Dixie Highway
Financial Centre
Suite 1450
Miami, Florida 33156

Telephone (305) 670-2700
Facsimile (305) 670-6983

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

SCHWEITZER & SCHWEITZER-RAMRAS, P.A.
9350 SOUTH DIXIE HIGHWAY
FINANCIAL CENTRE, SUITE 1450
MIAMI, FL 33156

SUBJECT: BURCH WAREHOUSES, L.L.C.
Ref. Number: L04000063656

We have received your document for BURCH WAREHOUSES, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 607A000063656

2007 NOV 18 P 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SCHWEITZER & SCHWEITZER-RAMRAS, P.A.
ATTORNEYS AT LAW

MARSHALL SCHWEITZER
(1938-2004)

DARLENE SCHWEITZER-RAMRAS
Board Certified Marital and Family Law

DANIEL H. KENT

MADÉLIN DIAZ

9350 South Dixie Highway
Financial Centre
Suite 1450
Miami, Florida 33156

Telephone (305) 670-2700
Facsimile (305) 670-6983

November 1, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Burchell v. Burchell

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2007 NOV 15 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

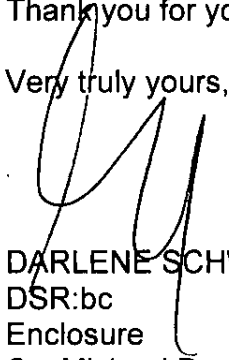
Please find enclosed the executed Cover Letter and Resignation of Member or Manager From Florida or Foreign Limited Liability Company regarding Burch Warehouses, LLC in connection with the above referenced matter.

Please be advised that my office previously provided your office with a firm check in the amount of \$35.00 which represents the filing fee in this matter.

Kindly update your records accordingly.

Thank you for your prompt attention to this matter.

Very truly yours,


DARLENE SCHWEITZER-RAMRAS
DSR:bc
Enclosure
Cc: Michael Burchell

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burch Warehouses, LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000063656

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Schweitzer-Ramras, Esq.
(Name of Person)

Schweitzer & Schweitzer-Ramras, P.A.
(Name of Firm/Company)

9350 S. Dixie Highway, Suite 1450
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene Schweitzer-Ramras (305) 670-2700
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Department of State is: BURCH WAREHOUSES C

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

FLORIDA

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

L04000063656

4. I, CHERYL T. BURCHELL hereby resign as a MEMBER
(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.

* *Cheryl T. Burchell*

Signature of Resigning Member, Managing Member or Manager

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

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TALLAHASSEE, FLORIDA