

204000066641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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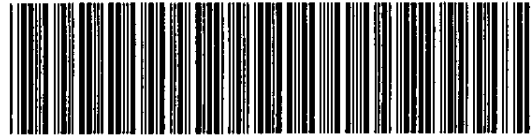
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TALLAHASSEE, FLORIDA

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J. MARK FISHER

J. MARK FISHER
Attorney At Law

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December 12, 2011

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

SUBJECT: PENMOR 409, LLC

Enclosed please find the resignation of JOHN R. WESSEL as a managing member of PENMOR 409, LLC to be filed along with our firm check in the amount of \$25.00 for the filing fee.

I have also enclosed a stamped self addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

J. Mark Fisher
Law Office of J. Mark Fisher Attn: Tammy
148 Miracle Strip Pkwy SE Ste2
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,

J. Mark Fisher
J. Mark Fisher

JMF/tlq

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TALLAHASSEE, FL
SECRETARY OF STATE

**RESIGNATION OF MANAGING MEMGER
FROM FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.

The name of the limited liability company as it appears on the records of the Florida Department of State is **PENMOR 409, LLC**.

ARTICLE II.

This limited liability company was organized under the laws of Florida.


ARTICLE III.

The Florida document/registration number of this limited liability company is L04000066641.

ARTICLE IV.

I, JOHN R. WESSEL, hereby resign as a managing member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Executed on 1/16/2012



JOHN R. WESSEL

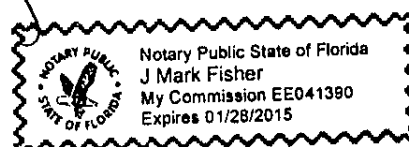
STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me, by **JOHN R. WESSEL** on 1/16/12



J. MARK FISHER, Notary Public

This Instrument prepared by:
J. Mark Fisher, Esq., 148 Miracle Strip Pkwy, SE, Suite 2
Ft. Walton Beach, FL 32548
(850) 244-8989 or Toll Free 1-800-977-9733



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