

L04000093111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

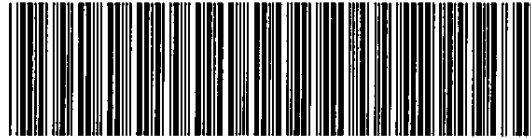
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 19 PM 2:10

J. BRYAN JAN 22 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLAUTRONIC, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEVEN A. CULBREATH, ESQ.
(Contact Person)

JAENSCH IMMIGRATION LAW FIRM
(Firm/Company)

2198 MAIN ST.
(Address)

SARASOTA, FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN A. CULBREATH at (941) 366 - 9841
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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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: WILLATRONIC, LLC.

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

3. The Florida document/registration number of this limited liability company is:
L04000093111

4. I, WALTER LAUFS, 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.

FOR WALTER LAUFS BY P/O/A: [Signature]
Signature of Resigning Member, Managing Member or Manager

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

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DIVISION OF CORPORATIONS
07 JAN 19 PM 2:10

Walter Laufs

c/o Steven A. Culbreath, Esq.
Jaensch Immigration Law Firm
2198 Main Street, Sarasota, FL 34237 USA

Friday, January 12, 2007

Mr. Tom Boyle
4916 PEACEABLE WAY
Sarasota, FL 34242-1640

-- Via U.S. Postal Service, Registered Mail

IMMEDIATE RESIGNATION / WITHDRAWAL

Dear Mr. Boyle,

Please find my unconditional, irrevocable resignation and withdrawal of my membership and management from

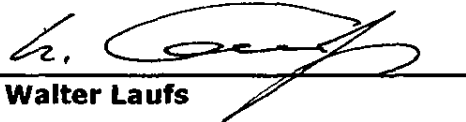
WILLAUTRONIC, LLC (FEIN 20-2104170)
Registered on 12/23/2004,
Under Document Number L04000093111

I am doing this of my own free will, effective immediately, from the date of this letter, and hereby relinquish any right or claim arising out of my membership in this above-named entity forever.

By tendering you my immediate, irrevocable and unconditional resignation and withdrawal, I am also released from any present or future liability arising out of or on behalf of the above-stated entity.

Effective immediately, I cannot not be held liable for any obligations or debts of the above-stated entity to any person or entity.

Signed this 12 day of January, 2007, in Sarasota, Florida.


Walter Laufs

STATE OF FLORIDA, COUNTY OF SARASOTA

Sworn to before me this 12th day of JANUARY, 2007

by WALTER LAUFS, who is personally known to me,
and who did not take an oath.


SIGNATURE OF NOTARY PUBLIC
My Commission expires: 2/16/2008



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CERTIFICATE No. 02

DATED December 24, 2004

RECEIVED CERTIFICATE No. 2

ISSUED TO

NAME Walter Laufs

FOR Fifty (50)

UNITS ADDRESS Villinger Strasse 32

ON

D-78147 Voehrenbach

Germany

02

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

UNITS
50


Membership Certificate


WILLAUTRONIC, LLC

A LIMITED LIABILITY COMPANY

This certifies That Walter Laufs is the owner of Fifty (50) Units of the above Limited Liability Company transferred and on the books of the Limited Liability Company by the holder hereof in person or by duly authorized attorney upon surrender of this Certificate properly endorsed, and is entitled to the full benefits and privileges of such membership subject to the duties and obligations as more fully set forth in the Company's Articles of Organization/Operating Agreement/Proprietors for this Limited Liability Company. Transfer of these Units is subject to restrictions in the books of the Limited Liability Company.

In Witness Whereof, The said Limited Liability Company has caused this Certificate to be executed by its duly authorized Manager/Member and its Limited Liability Company Seal to be hereunto affixed this 24th day of December 2004

 MANAGER

 MEMBER

