17940000000

(Re	equestor's Name)	
(Ad	ldress)	·
<i>(</i> , , ,		
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		·

Office Use Only



300103794413

06/04/07--01056--002 **25.00

07 JUN -4 PH 2: 56

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Ocoanut at (Name of Limite)	Broadway, UC d Liability Company)
The enclosed member, managing member or mfiling.	nanager resignation and fee(s) are submitted for
Please return all correspondence concerning the	is matter to:
Warren Hickernell (Contact Person)	
Elite frogram Service	os, Inc.
(Address)	s Rd
Sanasota FL 3424 (City/State and Zip Code)	2
For further information concerning this matter,	
WARREN Hickernell .	t (941) 349-3131 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to t \$25 Filing Fee	he Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section

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

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

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	nited liability company as it appears on the records of the Florida Department on the At Broadway, LLC	ment 	
2. This limited liability	y company was organized under the laws of:		
<u>_</u>	-lorida		
3. The Florida docume	ent/registration number of this limited liability company is:		
	000104977		
Elite Program	Services, Inc.	_	,
4. I, WARREN Air	ckerness - President, hereby resign as a Managing 1	<u>M</u> en	rber
(1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(17.11.11.6)		
resignation in writing	ty company and affirm the limited liability company has been notified of	: my	
Slave &	uchend - Ros & Elite Pranas Services		
Signature of Resign	ng Member, Managing Member or Manager		
	•		
	\$25.00 (Required)	_	DIA
Certified Copy:	\$30.00 (Optional)	ر 7ز	SEC
		£	물젊

CR2E079 (5/06)

OT JUN -4 PM 2: 55