

L060000021022

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(Business Entity Name)

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DIVISION OF CORPORATIONS
09 OCT 30 AM 11:22

T. HAMPTON

NOV - 2 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VEAPLANT 4, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L06000021022

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:

EVELYN URDANETA
Name of Person

Name of Firm/Company

1825 MAIN ST
Address

WESTON, FLORIDA 33326
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVELYN URDANETA at (754) 234-3393
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 OCT 30 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 21, 2009

ISABEL MARTINEZ
CHARM CONSULTING LLC
1825 MAIN ST
WESTON, FL 33326

SUBJECT: VERA PLANT 4, LLC
Ref. Number: L06000021022

We have received your document for VERA PLANT 4, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 809A00033541

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,

EVELYN URDANETA

Name of Registered Agent

, hereby resigns as

Registered Agent for VERAPLANT 4, LLC

VERAPLANT 4, LLC

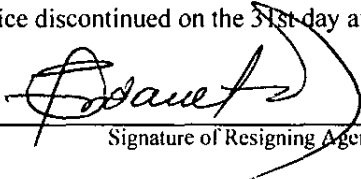
Name of Limited Liability Company

L06000021022

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:

EVELYN URDANETA

Typed or Printed Name

REGISTER AGENT

Capacity

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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

INHS17 (08/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 30 AM 11:28