

LD60000023368

(Requestor's Name)

Josef Shertzer
100 Kings Point Drive
Apt. # 1619
Sunny Isles, FL 33160

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

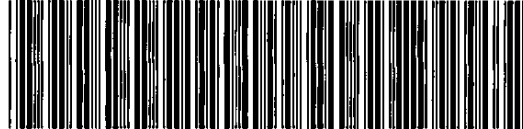
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2006 OCT 13 PM 12:09

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAG, USA LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josef J. Sheetzer
(Name of Person)

JAG, USA, INC.
(Firm/Company)

585 South University Drive
(Address)

Daivie, FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Josef J. Sheetzer at (786) 344-1699
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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2006 OCT 13 PM 12:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

JOSEPH SHERTZER
100 KINGS POINT DRIVE
APT. #1619
SUNNY ISLES, FL 33160

SUBJECT: JAG USA, LLC
Ref. Number: L06000023368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 12:09

We have received your document for JAG USA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 106A00058825

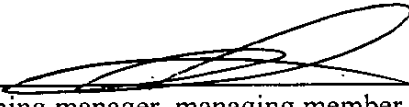


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Josef J. Sheetzer, hereby resign as Managing Member
(Title)
of JAG, USA, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 12:09

DIRECTOR(S)' RESIGNATION

JAG, USA, LLC. Doc# L06000023368
5985 South University Drive, Dade, FL 33328

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

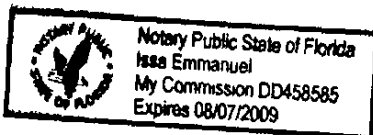
Dated: Sept. 27, 2006

Jose J. Sheztzer
[Signature]

JAG, USA, LLC.
Doc. # L06000023368

Sept. 27, 2006

[Signature]



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