

L060000063817

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DIVISION OF CORPORATIONS
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Gordon O. Jespersen, Esq.
(904)688-0586
goj@ljlw.net

November 1, 2007

VIA U.S. MAIL

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Resignation of Managing Member – A Perfect Tan, LLC

Dear Registration Section:

Enclosed please find the Resignation of Managing Member for A Perfect Tan, LLC (Doc. No. L06000063817). Also enclosed is a check for \$25.00 to cover the filing fee.

Thank you for your assistance with this matter. If you have any questions please contact me by telephone at (904) 688-0586 or at my office 1279 Kingsley Avenue, Suite 118, Orange Park, Florida 32073.

Best regards,

A handwritten signature in black ink, reading "Gordon O. Jespersen".

Gordon O. Jespersen

Enclosure

tel. 904.981.2709
fax. 904.425.4989

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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: A PERFECT TAN, 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:
L06000063817

4. I, KIMBER L. NEWTON, hereby resign as a MANAGING 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.

Kimber L. Newton

Signature of Resigning Member, Managing Member or Manager

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

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