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ANASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: KATS ENTERPRISE, LLC

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

(Name of Limited Liability Company)

Please return all correspondence concerning this matter to:

WILLIAM G. K. SMOAK, ESQ.

(Contact Person)

SMOAK & CHISTOLINI, LLC

(Firm/Company)

320 W KENNEDY BLVD 4TH FL

(Address)

TAMPA, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM SMOAK

_{.(}813 _ 221-133

(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

Registration Section
Division of Corporations

MAILING ADDRESS:

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

ppears on the records of the Florida Department	
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limited liability company is:	
, hereby resign as a MEMBER/MANAGER	
nited liability company has been notified of Manager Der or Manager 17 17 17 17 17 17 17 1	
	er the laws of: limited liability company is: , hereby resign as a MEMBER/MANAGER (Print Title) nited liability company has been notified of MARY AHASSETA