

LO70000426299

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southwest Site Development LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L07000026299

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:

Peter M Dykstra

(Name of Person)

Southwest Site Development LLC

(Name of Firm/Company)

24324 Pirate Harbor Blvd

(Address)

Punta Gorda, FL 33955

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M Dykstra

(Name of Person)

at (239) 229-5575

(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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

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,

Gary E Melvin

(Name of Registered Agent)

, hereby resigns as

Registered Agent for Southwest Site Development LLC

(Name of Limited Liability Company)

L07000026299

(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:

Peter M Dykstra

(Typed or Printed Name)

Managing Member

(Capacity)

FILED
07 MAY -9 PM12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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

Southwest Site Development, LLC
24324 Pirate Harbor Blvd
Punta Gorda, FL 33955

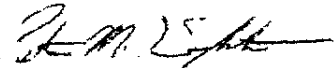
Minutes of Meeting 05/01/2007.

Gary E. Melvin has tendered his resignation effective 05/01/2007. Per his resignation, his contractors license will be removed from Southwest Site Development.

Per resolution, Gary is hereby absolved of any and all liability associated to any jobs that have been completed or are in progress as of 05/01/2007. Gary is also absolved of any and all debts of the Corporation including any tax liability that may have accrued.

Gary has surrendered all assets that belong to the Corporation and no future claims will be made for items belonging to the Corporation.

In gratitude for his service, any balance that may be owed on New Holland Tractor is hereby considered to be paid in full.



Peter M. Dykstra, President



George M. Dykstra, Vice President

