

W7000052953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

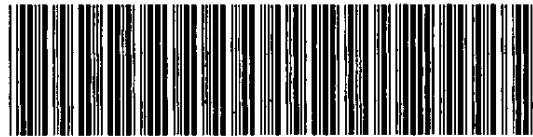
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL 30 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wing City Arlie, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Shannon Carlson
(Contact Person)

(Firm/Company)

3881 Dutch Hollow Rd
(Address)

Jamestown, N.Y. 14701
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Carlson at (716) 386-2729
(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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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08 JUL 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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: Wing City Grille, 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:

4. I, Shannon L Carlson, 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.

Shannon L Carlson
Signature of Resigning Member, Managing Member or Manager

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

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08 JUL 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 2007

To: Officers and Directors of Wing City Grille, LLC.

I hereby resign and relinquish my position as managing member and stockholder effective immediately. I also relinquish by shares of stock and turn them over to William Kenny

Sincerely,

Shannon Carlson

Date Shannon Carlson

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08 JUL 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness:

Name STEVE CARLSON

Date AUG 31, 2007

