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Special Instructions to Filing Officer:

-14

L. SELLERS

FEB 17 2009

EXAMINER

Office Use Only



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COVER LETTER

Division of Corporations	
_{SUBJECT:} PK 138 Warehouse, LL	С
(Name of Limit	ed Liability Company)
The enclosed member, managing member or rations.	manager resignation and fee(s) are submitted for
Please return all correspondence concerning the	his matter to:
Quenni King	
(Contact Person)	
PK 138 Warehouse, LLC	
(Firm/Company)	
10810 NW 138 Street, Unit 3	
(Address)	
Hialeah Gardens, FL 33018	
(City/State and Zip Code)	
For further information concerning this matter	r, please call:
Quenni King	at (_305) 231-9955
(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:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
	ramanassee, rionda 32314
2661 Executive Center Circle Tallahassee, Florida 32301	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

	limited liability company as i 138 Warehouse, LLC		of the Flori	ida Depa	rtment 	
2. This limited liabi	lity company was organized	under the laws of:				
3. The Florida docu 	ment/registration number of	this limited liability con	npany is:			
4. I, Norberto P	eliciotti Jr.	, hereby resign as a	MGRM (Prin	t Title)		
of this limited liab resignation in wri	oility company and affirm the		•	-	of my	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			SLÜKLISKKI TALLAHASSLE	09 FEB 16 <i>I</i>	**************************************

CR2E079 (5/06)