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SION OF CORPORATIONS

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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Just Between Us Consultants, 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:
Bernadette Costenzo (Contact Person)
Just Between Us Consulterits, HC
6790 N. Pine Island Road (Address)
Tamrac, FL 33321 (City/State and Zip Code)
For further information concerning this matter, please call:
Bernadette Costauzo at (954) 865-7781 (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

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

CR2E079 (5/06)

Registration Section

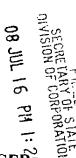
Clifton Building

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, Florida 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER<sup>5</sup>, 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: Just Between US Consultants, 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, Serina Mercado, hereby resign as a <u>Managor Consultant</u> (Print Name of Person Resigning), hereby resign as a <u>Managor Consultant</u> (Print Title) MLON
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
Derina Mercado
/ Signature of Resigning Member, Managing Member or Manager
Filing Fee: \$25.00 (Required)

Certified Copy:

\$30.00 (Optional)