

L080000013394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

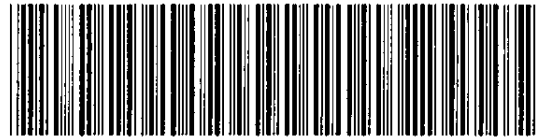
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV - 5 AM 11:30

Rec'd
11/5/09
- Lee

NOV 09 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gordon Diaz-Belant
(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:

Seth Gordon
(Contact Person)

(Firm/Company)

150 SE 2nd Ave #1301
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Seth Gordon at (305) 322-3121
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

09 NOV -5 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Gordon Diaz-Balart

2. This limited liability company was organized under the laws of:

Florida

3. The Florida document/registration number of this limited liability company is:

L 08000013394

4. I, _____, hereby resign as a _____
(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.

See attached

Signature of Resigning Member, Managing Member or Manager

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

TIA DIAZ-BALART

150 SE 2nd Avenue, Suite 1301, Miami, Florida 33131

Tel: 305-606-7428

E-Mail: tia@ecochamber.com


August 31st, 2009

Seth Gordon
150 SE 2nd Avenue
Suite 1301
Miami, FL 33131

Dear Seth,

Please accept my resignation as a member of the Gordon Diaz-Balart team and LLC as of August 31st, 2009 and my consent to dissolve the company.

Sincerely,



Tia Diaz-Balart

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV - 5 AM 11:30