

L0800000/3534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

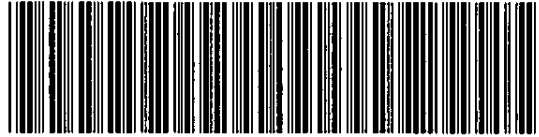
Special Instructions to Filing Officer:

A. LUNT

DEC - 9 2008

EXAMINER

Office Use Only



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12/08/08--01015--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC - 8 PM 2: 08

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Holdings, 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:

Frank Calderone
(Contact Person)

North American Holdings, LLC
(Firm/Company)

2960 S. McCall Road Suite # 205
(Address)

Englewood, FL 34224
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Calderone at (941) 474-9133 EXT 101
(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

2008 DEC -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

2008 DEC -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: North American Holdings, LLC

2. This limited liability company was organized under the laws of: FLORIDA
Florida Department of State Division of Corporations

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

L08000013534

4. I, Thomas Hackett, 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.

Signature of Resigning Member, Managing Member or Manager

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