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MICHAEL D. TIDWELL ATTORNEY AT LAW

811 N. SPRING STREET

PENSACOLA, FL 32501

PHONE 850-434-3223

FAX 850-434-3822

E-MAIL - MITTOWELL@EMERALDCOASTITTLE.COM

September 29, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Gulf Breeze Apothecary, LLC

To Whom It May Concern:

Enclosed please the original Cover Letter, Resignation of Registered Agent for a Limited Liability Company, and a check in the amount of \$85.00 for the filing fee.

If you have any questions or concerns regarding the enclosures provided, please call me at 850-434-3223.

Very truly yours,

Michele St Louis

Legal Assistant to Michael D. Tidwell, Esq.

/msl

Enclosure

COVER LETTER

Amendment Section Division of Corporations

MAILING ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

SUBJECT:	Gulf Breeze Apothecary, LLC
	Gulf Breeze Apothecary, LLC Name of Limited Liability Company
DOCUMENT NUM	BER:
The enclosed Resignator filing.	tion of Registered Agent for a Limited Liability Company and fee are submitted
Please return all corre	spondence concerning this matter to the following:
	Sharon Sims
	Sharon Sims Name of Person
SIM	S PHARMACY, LLC
Na	me of Firm/Company
2742-A	Gulf Breeze Parkway
	Addicss
	reeze, Florida 32563
Cit	y/State and Zip Code
E-mail address: (to	esis@bellsouth.net be used for future annual report notification)
For further information	on concerning this matter, please call:
Sharo Name	n Sims at (850) 343-1660 of Person Area Code & Daytime Telephone Number
Enclosed is a check n liability company or s limited liability comp	nade payable to the Florida Department of State for \$85.00 for an active limited \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn any.

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	s of section 608.416(2) of 608.509.	, Florida Statutes, the undersigne	¹⁰ ,
	Michael Price	, hereby resigns as	09007
,	Name of Registered Agent		
Registered Agent for	Gulf Breez	ze Apothecary, LLC	- SE ITT
	Name of Limited Liability Co	· · · · · · · · · · · · · · · · · · ·	mg, E
LD8 DI Document Nun	000328 lolo	mpany	9:58 FLORIDA
A copy of this resignation	n was mailed to the above listed lin	nited liability company at its last	known address.
_ ,	and the office discontinued on the	<u>. </u>	this statement is filed.
If signing on behalf of an		Vame	
	Capacity		

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314