

L08000037350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 13 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELESTIAL BEADING, LLC, a Florida limited liability company
(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:

DiVito & Higham, P.A.
Attn.: Peter J. Vasti, Esq.
4514 Central Avenue
St. Petersburg, Florida 33711

For further information concerning this matter, please call:

Peter J. Vasti, Esq. at (727) 321-1201
(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

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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER 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: CELESTIAL BEADING, LLC.

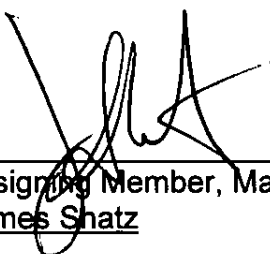
2. This limited liability company was organized under the laws of: Florida

3. The Florida document/registration number of this limited liability company is
L08000037350.

4. I, JAMES SHATZ, hereby resign as a member and managing member of
(Name of Person Resigning) (Print Title)

CELESTIAL BEADING, LLC, and affirm the limited liability company has been
notified of my resignation in writing.

5. Effective Date of Resignation: April 20 2010



Signature of Resigning Member, Managing Member or Manager
Print Name: James Shatz

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

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