

W08000053112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

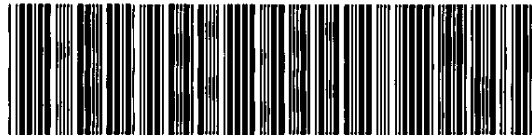
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 MAY 11 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS  
MAY 12 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** That Was Easy 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:

Scott Gostyla  
(Contact Person)

That Was Easy LLC  
(Firm/Company)

25400 US Hwy 19 N. Suite 122  
(Address)

Clearwater FL 33763  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Gostyla at (727) 216-6146  
(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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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

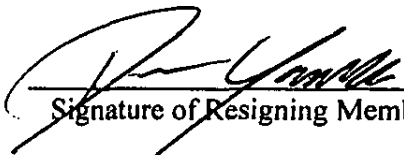
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: That Was Easy LLC

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

3. The Florida document/registration number of this limited liability company is:  
L08000053112

4. I, Dean Yannello, hereby resign as a 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)

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TALLAHASSEE, FLORIDA

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## RESCISSION AGREEMENT

THIS AGREEMENT made and entered into this 26<sup>th</sup> day of February, 2009, by and between Dean Yannello (DY) and That Was Easy LLC a Florida limited liability company (the "Company").

WHEREAS, Articles of Organization for the Company were filed on the 29th day of May, 2008, with the office of the Florida Secretary of State in order to form the Company as a Florida Limited Liability Company pursuant to the provisions of Chapter 608, Florida Statutes;

WHEREAS, pursuant to such Articles of Organization, the business and management of the Company are to be conducted in accordance with such Articles of Organization in accordance with the provisions of this Operating Agreement; and

WHEREAS, DY subscribed owned 35% of the shares of the company's ownership interest, as evidenced by the First Written Action of Directors and Stockholders of the Corporation, effective as of December 22, 2007 (the "Subscription"); and

WHEREAS, DY and the Company now desire to rescind the Subscription so that the 35% ownership of the company shall immediately be returned to the Company.

NOW, THEREFORE, in consideration of the mutual covenants and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Recitations. The above recitations are true and correct.
2. Rescission of the Subscription. DY and the Company hereby agree that the Subscription is hereby terminated and ~~EFY~~ shall immediately return the 50% of the company's interest.
3. Binding Effect; Governing Law. The provisions of this Agreement shall be binding upon the parties hereto, their respective representatives, successors and assigns. This Agreement shall be interpreted and carried out in accordance with the laws of the State of Florida.
4. Attorneys' Fees. If any party shall breach the terms or conditions of this Agreement, such breaching party shall be responsible for all fees and costs incurred by the non-breaching party.
5. Effective Date. The effective date of this Agreement is February 26, 2009.

[Signatures on following page.]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date indicated.

WITNESSES:

MEMBERS:

  
\_\_\_\_\_  
THAT WAS EASY LLC, Samuel Caldwell

  
\_\_\_\_\_  
Dean Yannello

BY THE COMPANY:

INCHES AND POUNDS LLC  
a Florida limited liability company

By:   
\_\_\_\_\_  
Sam Caldwell, Manager

#429842 v1 - /Rescission Agreement

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