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SECRETARY OF STATE
AND ASSEE, FLORID

T. CLINE

JUL - 7 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Palm Bay Theaters LLC	
(Name of Limited I	Liability Company)
The enclosed member, managing member or man filing.	nager resignation and fee(s) are submitted for
Please return all correspondence concerning this	matter to:
Dennis A. Connors	
(Contact Person)	
Palm Bay Theaters LLC	ZIII9 SEC TALL
(Firm/Company)	AR JE
1553 Palm Bay Road NE	ASSE
(Address)	PH.
Melbourne FL 32905	2009 JUL -6 PM 12: 53 SECRETARY OF STATE TALLAHASSEE FLORID
(City/State and Zip Code)	
For further information concerning this matter, p	please call:
Dennis A. Connors	\
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to th	e Florida Department of State for: \$55 Filing Fee &
<b>▼</b> \$23 ruing ree	Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314

CR2E079 (5/06)

Tallahassee, Florida 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company a	s it appears on the records of	f the Florid	da Depar	tment	
2. This limited liability company was organized under the laws of:  Florida				SECRETA TALLAHAS	7009 JUL -6	**************************************
L0900003	0446	of this limited liability compa	•	<u>⊬</u> 41-≺	-6 PM 12: 53	
4. I, Terry Tho	mas	, hereby resign as a N	1GR	>	ω	
(Print)	Name of Person Resigning)		(Print	Title)		
of this limited lia resignation in w		he limited liability company	has been i	notified o	of my	
Juns	Thomas					
Signature of Res	igning Member, Managing I	Member or Manager				
Filing Fee:	\$25.00 (Required)					

Certified Copy:

\$30.00 (Optional)