L09000033836

| (Req | uestor's Name) | | | |
|---|----------------|-------------|--|--|
| | | | | |
| (Add | lress) | | | |
| (Add | ress) | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL . | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



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08/28/09--01005--015 **25.00



C. LEWS

AUG 3 1 2009

EXAMINER

COVER LETTER

| TO: | _ | stration Section ion of Corporations | | |
|---------------|----------|---|----------------------|---------------------------------------|
| | D1415. | ion of Corporations | | |
| SUBJ | ECT: | LIVING WELL LIFE | SOLUTION | S |
| | | (Name of | Limited Liability Co | ompany) |
| The enfiling. | nclosed | member, managing member | r or manager res | ignation and fee(s) are submitted for |
| Please | return | all correspondence concerni | ng this matter to | : |
| STE | EVE E | BECKLER | | 1 |
| | | (Contact Person) | | _ |
| LIVI | NG V | VELL LIFE SOLUTIO | N | |
| | | (Firm/Company) | | _ |
| 567 | BISH | OP GATE LANE | | |
| · ' | • | (Address) | | |
| ·:. ·IAC | KSO | NVILLE, FL 32204 | | |
| | | (City/State and Zip Code) | | |
| For fur | rther in | formation concerning this m | atter, please call | : |
| | | _ | ,1 | |
| STE | VE B | BECKLER | at (904_ | <u>475-1010</u> |
| | (Na | ame of Contact Person) | (Area Cod | e & Daytime Telephone Number) |
| Enclos | ed plea | ase find a check made payabl | le to the Florida | Department of State for: |
| | | \$25 Filing Fee | | \$55 Filing Fee & |
| | | | | Certified Copy |
| STRE | ET/CC | OURIER ADDRESS: | | MAILING ADDRESS: |
| Registr | ration S | Section | | Registration Section |
| Divisio | on of C | orporations | | Division of Corporations |
| | | ing | | P.O. Box 6327 |
| | | ve Center Circle Florida 32301 | | Tallahassee, Florida 32314 |

CR2E079 (5/06)



2009 AUG 28 PM 12 16

SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA 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: LIVING WELL LIFE SOLUTIONS, 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: L0900033836 |
| 4. I, MICHAEL S. ANDERSON , hereby resign as a MANAGER (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)