L09000047999

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FABULOUS MIAMI, LLC

Certificate of Status	0
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TRANSMISSION VERIFICATION REPORT

TIME	04/08/2010 13:15
NAME	EMPIRE CORP KIT
FAX	3056339696
TEL	3056343694
SER.#	BROG6J504820

H10000079900

(3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FABULOUS MIAMI, 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:

DAVID L. WRUBEL, CPA
(Contact Person)

DAVID L. WRUBEL, CPA, PA
(Firm/Company)

560 LINCOLN ROAD, #304
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA at (305) 672-4272
(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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CR2E079 (5-06)

H10000079900

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: FLORIDA

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

3. The Florida document/registration number of this limited liability company is: L09000047999

4. I, ALEXIS GERMAN (*Print Name of Person Resigning*), hereby resign as a MGRM (*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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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