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M. THOMAS

OCT 18 2009

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: SWISS WATCH CUSTOMS, (Name of Limited Liability Compa	LLC any)
The enclosed member, managing member or manager resignating.	ation and fee(s) are submitted for
Please return all correspondence concerning this matter to:	
ROMAIN ROUSSEAU (Contact Person)	
SWISS WATCH CUSTOMS, LLC (Firm/Company)	7. 27
1800 N. BAYSHORE DR , # 1905 (Address)	2009 OCT -9 SECRETARY TALLAHASSI
MIAMI, FL 33132 (City/State and Zip Code)	AN II: 08 OF STATE EE. FLORID
For further information concerning this matter, please call:	TE NOA
(Name of Contact Person) at (786) (Area Code &	547 - 5794 Daytime Telephone Number)
	partment of State for: 5 Filing Fee & Certified Copy
Registration SectionRegistration SectionDivision of CorporationsDivision Of CorporationsClifton BuildingP.	AAILING ADDRESS: Legistration Section Division of Corporations LO. Box 6327 Callahassee, Florida 32314

Tallahassee, Florida 32301

CR2E079 (5/06)



## 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 a	s it appears	on the records of the Flo	rida Departmen	ıt
of State is: 51	WISS WATCH CU	STORS	, LLC	·	
2. This limited liab	ility company was organize	ed under the	laws of:	2009 O SEC TALL	-77
	ument/registration number	of this limite	ed liability company is:	2009 OCT -9 SECRETARY TALLAHASS	TILE
	0064951	·		HOF S	And in case of
4.1, Patri	ck Destiolles	, here	by resign as a <u>mana</u>	20 ins meis	Ber
(Frint N	ame of Ferson Resigning)		(17)		
of this limited lial resignation in wr	bility company and affirm titing.	the limited li	ability company has bee	n notified of my	i
Dodan					The state of the s
Signature of Resi	gning Member, Managing	Member or	Manager		,
Filing Fee:	\$25.00 (Required)				
Certified Copy:	\$30.00 (Optional)				