## L09000119996

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SECRETARY OF STATE
ALLARY SEFF. FLORIDA

J. BRYAN

MAR - 9 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations	•	٠,		
Divisor of corporations				
SUBJECT: PERRY BOAT WORKS, LLC		7	٠.	l
(Name of Limited Liability	Company)			1
The enclosed member, managing member or manager rafiling.	esignation and fee(s) are submitted fo	r		
Please return all correspondence concerning this matter	r to:			
MICHAEL S. SMITH, ESQUIRE				
(Contact Person)				
SMITH & SMITH, ATTORNEYS AT LAW	/, P.A.			
(Firm/Compeny)				
P.O. DRAWER 579		SEC	10 HAR	and Table
(Address)		ARE	₽ R	
PERRY, FL 32348		ASS	8	
(City/State end Zip Code)		£.0	PX	Г
For further information concerning this matter, please of	call:	FST	≖ မှာ	τ
MICHAEL S. SMITH at _ 85		FLORID	3: 50	
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)	حشق		
Enclosed please find a check made payable to the Flori	ida Department of State for:  \$55 Filing Fee & Certified Copy			
STREET/COURIER ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

i. The name of the li of State is: PER	imited liability company as RY BOAT WORKS,	it appears on the records	s of the Florida Depar	tment		
2. This limited liabil FLORIDA	ity company was organized	under the laws of:				
3. The Florida docum L09000119	nent/registration number of 996	this limited liability con	npany is:			
4. J. KEN WILLI	MER	herehv resign as a	MANAGER			
	me of Person Resigning)	, hereby resign as a	(Print Title)	<del></del>		
of this limited liabi	ility company and affirm the			of my		
Signature of Resig	ning Member, Managing M	lember or Manager				
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		TALLAHASS	SECRETAR)	5 KAO	l
CR2E079 (5/06)			SEE. FLORIŌA	Y OF STATE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,