

LI00000064100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

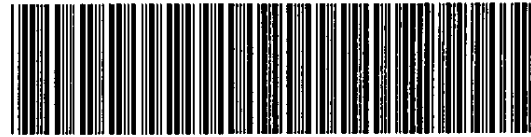
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600208695946

06/16/11--01011--020 **110.00

FILED
2011 JUN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. SAULSBERRY
EXAMINER

JUN 28 2011

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799
FORT LAUDERDALE, FLORIDA 33339-1799
(954) 491-1100
FAX (954) 491-1110

WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.*
B. ALAN DOBBINS III
WILLARD D. DOVER, RETIRED

*CERTIFIED CIRCUIT COURT MEDIATOR

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4359

June 13, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 12 Gatehouse LLC

Dear Sir/Madam:

Enclosed for filing are the following:

1. Resignation of Gerald J. Houlihan as Managing Member of 12 Gatehouse LLC.
2. Resignation of Gerald J. Houlihan as Registered Agent of 12 Gatehouse LLC.
3. Our check number 10343 payable to the Florida Department of State in the amount of \$110.00 for the filing fees as follows:

\$85.00	Resignation of Registered Agent
<u>25.00</u>	Resignation of Managing Member
\$110.00	

Very truly yours,



William H. Meeks
For the Firm

WHM/jal
Enclosures

cc: Gerald J. Houlihan, Esq.
Mrs. KayeLynne H. Northcutt
Thomas M. Altman, CPA

FILED
2011 JUN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 12 Gatehouse, 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:

William H. Meeks, Esq
(Contact Person)

Dobbins, Meeks, Raleigh & Dover, LLP
(Firm/Company)

3081 East Commercial Boulevard
(Address)

Fort Lauderdale, FL 33308-4380
(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Meeks at (954) 491-1100
(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

FILED
2011 JUN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Gerald J. Houlihan

Name of Registered Agent

, hereby resigns as

Registered Agent for 12 Gatehouse, LLC

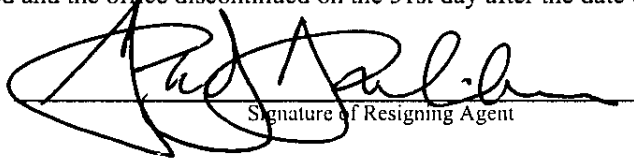
Name of Limited Liability Company

L10000064100

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILED
2011 JUN 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314