

L11000062705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 19 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MDJ Technologies, 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:

Michael W. Mathhis

(Contact Person)

MDJ Technologies, LLC

(Firm/Company)

3167 Lookout Trail

(Address)

Tallahassee, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Mathis

(Name of Contact Person)

at (850) 508-7025

(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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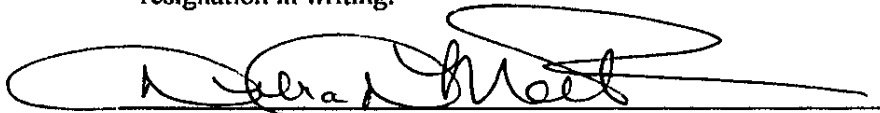
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MDJ Technologies, 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: L11000062705
4. I, Debra D. Mathis, hereby resign as a Manager Member
(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)

NOTICE OF VOLUNTARY RESIGNATION OF MANAGER/MEMBER

I, Debra D. Mathis, hereby resign, effective immediately, as a Manager and Member of MDJ Technologies, LLC, a Florida Limited Liability Company (the "Company"). I hereby relinquish and return to the Company all right, title, and claim in any membership interest whatsoever that I may have. I affirm that I have provided notice by hand delivery of this resignation to Michael W. Mathis, the sole Member of the Company remaining.

Done this 16 of January, 2012.


DEBRA D. MATHIS

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TALLAHASSEE, FLORIDA