L120000145848

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T. BROWN

COVER LETTER

Registration Section

TO:

Division of Corporations Palm Beach Wine & Spirits, LLC **SUBJECT:** (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: Joshua Volpe (Contact Person) Palm Beach Wine & Spirits, LLC (Firm/Company) 257 Royal Poinciana Way (Address) Palm Beach, FL 33480 (City/State and Zip Code) For further information concerning this matter, please call: Joshua Volpe 561 832-8368 (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: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

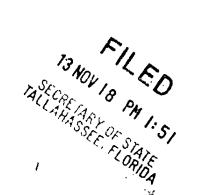
Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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

	limited liability company as m Beach Wine & Spirits, LI		of the Florida Department
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doc L120000458	ument/registration number of	this limited liability com	npany is:
4. I, Josephine Sheehy (Print Name of Person Resigning)		hereby resign as a	Managing Member
(Print Name of Person Resigning)		,,g	(Print Title)
of this limited lia resignation in wr	bility company and affirm the iting.	e limited liability compar	ny has been notified of my
	ie Skeely		
Signature of Res	igning Member, Managing M	ember or Manager	
	\$25.00 (Required)		
Certified Copy:	\$30.00 (Optional)		