

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 595 Tap and Tavern LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted filing.

Please return all correspondence concerning this matter to:

Carol Bilotti

(Contact Person)

All Florida Tax Consulting Inc.

(Firm/Company)

9720 Stirling Road, Ste 213

(Address)

Cooper City, FL 33024-8015

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol H Bilotti

(Name of Contact Person)

at (954) 252-2770

(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
13 MAY 13 PM 10:33
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

FILED
13 MAY 13 AM 10:33
TALLAHASSEE FLORIDA
STATE DEPARTMENT OF STATE

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 595 Tap and Tavern 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:
L13000007949

4. I, Annette Bilotti (Belotti is misspelled), hereby resign as a Mgr
(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.

Annette Bilotti 5/9/13

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)