

L13000163374

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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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(863) 294-3360
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LAKELAND, FLORIDA 33802-4628

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LAKE WALES
(863) 676-7611 OR
(863) 683-8942
FAX (863) 676-0643

March 7, 2016

VIA Certified Mail/Return Receipt Requested

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

Return Receipt: 7015 1520 0002 9142 0638

RE: *General Representation of Ultra Production Group, LLC (James Kessell)*

Dear Florida Department of State:

I have been retained as counsel for Ultra Production Group, LLC. Enclosed please find Ultra Production Group, LLC's Reinstatement. Also included is an Amendment, and a Dissociation and Resignation of Matt Beard, a former member of the aforementioned LLC. The fee for the Reinstatement (\$238.75), Amendment (\$25.00) and Dissociation and Resignation (\$25.00), for a total of \$288.75 is also enclosed.

Should you have any questions or issues, please give me a call at (863) 683-6511 or email me at mvaughn@petersonmyers.com.

Regards,

Matthew J. Vaughn

Matthew J. Vaughn

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultra Production Group, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Matthew J. Vaughn, Esq.

(Contact Person)

Peterson & Myers, P.A.

(Firm/Company)

P.O. Box 24628

(Address)

Lakeland, FL 33802-4628

(City/State and Zip Code)

For further information concerning this matter, please call:

James Kessell

863 213-4132
at ()

(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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Ultra Production Group, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L13000163374

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 2/24/16

4. I, Matt Beard, hereby withdraw/resign as a
(Print Name of Person Resigning)

Managing Member

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

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