

214000167107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

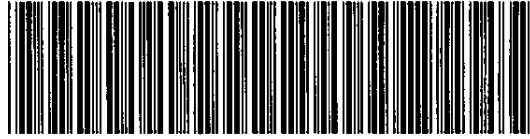
(Business Entity Name)

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R. WHITE

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December 22, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA PRIORITY MAIL

RE: LADY CASS, LLC

Dear Sir/Madam:

The enclosed **original** Resignation of Unit Holder is submitted for filing with regard to the above-referenced corporation.

Also enclosed is this firm's check made payable to the Florida Department of State in the amount of \$25.00 to cover the resignation filing fee.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please contact this office.

Sincerely,



Kelly A. DeMaria,
Legal Assistant To
Carol S. Waxler, Esq.
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN RESIGNATION BY THE SOLE MEMBER AND SOLE
MANAGING MEMBER OF
LADY CASS, LLC,
A FLORIDA 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: Lady Cass, LLC.
2. The Florida document/registration number assigned to this limited liability company is: L14000167107.
3. The date this member resigned or will resign is December 19, 2014.
4. I, William D. Dittmar, Jr., hereby resign as a Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Dated: December 19, 2014.



William D. Dittmar, Jr.