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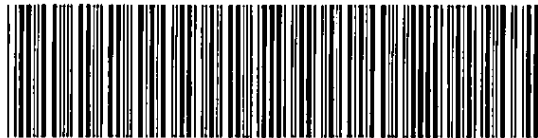
(Business Entity Name)

(Document Number)

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SECURITY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meals Holding
Name of Limited Liability Company

DOCUMENT NUMBER: 4150000104710

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Watkins
Name of Person

Meals For Dogs
Name of Firm/Company

3045 North Federal Hwy, St. 38
Address

Fort Lauderdale, Florida, 33306
City/State and Zip Code

Steven@mealsfordogs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Watkins at (954) ~~364~~ 364-8337
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Catherine Paul-Hus, hereby resigns as
Name of Registered Agent

Registered Agent for meals Holding, LLC

Name of Limited Liability Company

~~L15000101684~~ L15000101684
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

C. Paul-Hus
Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL