

Florida Department of State
Division of Corporations
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L15000130144

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Division of Corporations
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Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KINGSMEN BREWING COMPANY, LLC**

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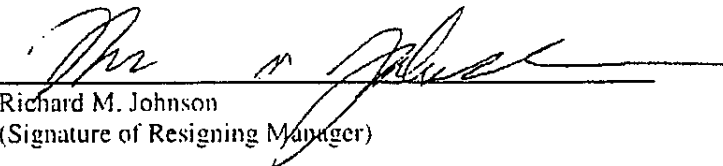
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J. HARRIS

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STATEMENT OF RESIGNATION

Pursuant to Section 605.0216 of the Florida Statutes, the undersigned hereby submits:

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KINGSMEN BREWING COMPANY, LLC.
2. The Florida document number assigned to this limited liability company is L15000130144.
3. The date of resignation of this member/manager is September 30, 2016.
4. I, Richard M. Johnson, hereby resign as a Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Richard M. Johnson
(Signature of Resigning Manager)

FILED
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