# L2000320403

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(0.7,000.00)
PICK-UP WAIT MAIL
(Business Entity Name)
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SECRETARY OF STATE

1/4

### **COVER LETTER**

TO: Registration Section
Division of Corporations

NAKED WOLFE USA ELC SUBJECT:	
	f Limited Liability Company)
The enclosed member, resignation or dis	ssociation and fee(s) are submitted for filing.
Please return all correspondence concern	ning this matter to:
COOPER MANCE	
(Contact Person)	
NAKED WOLFE USA LLC	
(Firm/Company)	
9320 WILSHIRE BLVD SUITE 212	
(Address)	
BEVERLY HILLS, CA 90212	
(City/State and Zip Code)	
For further information concerning this	matter, please call:
COOPER MANCE	323 983-3308
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made paya	ble to the Florida Department of State for:
S25 Filing Fee	■ \$55 Filing Fee & Certified Copy

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

CR2E079 (2/14)



## 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)

of State is: NAKI	ED WOLFE USA LLC		
2. The Florida doci	ument/registration number a	issigned to this limited liability o	company is:
3. The date this me	mber/manager withdrew/res	signed or will withdraw/resign is	APRIL 3, 2023
LUKE C. MANO	CE	hereby withdraw/resign a	ns a
(Print N	'ame of Person Resigning)	, hereby withdraw/resign a	
MANAGER			
	(Print Title)		
of this limited lia resignation in wr		he limited liability company has	been notified of my
Signature of Di	ssociating Member or Resig	gning Manager	2023 APR 20 SECRETARY TALLAHASSEE
Filing Fee:	\$25.00 (Required)		PAR PAR
Certified Copy:	\$30.00 (Optional)		20 PM 29

CR2E079 (2/14)

#### **RESIGNATION OF DIRECTOR/OFFICER**

To: Naked\_Wolfe\_USA, LLC
AND TO THE DIRECTORS THEREOF

I, <u>Luke C. Mance</u>, hereby resign as a director AND/OR officer of <u>Naked Wolfe USA\_LLC</u>, effective immediately.

DATED: 3\_day of April, 2023.

Signature of Director