

4110400000/805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

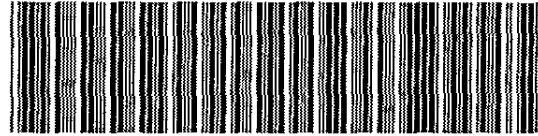
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2007 MAR 16 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James D. Palermo
General Counsel and Senior Vice President



March 14, 2007

VIA DHL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: GEE Holdings, LLC
File No. M 04000001805

Gentlemen:

Enclosed please find original and copy of the Resignation of the Managing Member of GEE Holdings, LLC, a foreign limited liability company authorized to transact business in the State of Florida together with my check, in the amount of \$55.00, in payment for the required filing fee and for the return to my attention of a certified copy of the resignation.

Very truly yours,



JAMES D. PALERMO

JDP/S
Enclosures (3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEE Holdings, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

James D. Palermo, General Counsel
(Contact Person)

DeBartolo Holdings, LLC
(Firm/Company)

15436 North Florida Avenue - Suite 200
(Address)

Tampa, Florida 33613
(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Palermo at (813) 908-8400
(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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TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

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

2. This limited liability company was organized under the laws of:
Delaware

3. The Florida document/registration number of this limited liability company is
M04000001805

4. I, Gerald J. DeNicholas, hereby resign as a Managing Member
(Print Name of Person Resigning) (Print Title)

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


Signature of Resigning Member, Managing Member or Manager

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

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TALLAHASSEE, FLORIDA