## M0400002122

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
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LA Resign

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T. Roberts AUG 1.7 2007

CT 111 Eighth Avenue New York, NY 10011 212 894 8940 tel 212 590 9180 fax www.ctlegalsolutions.com

August 9, 2007

RE: BREAKFAST CLUB AMERICA, LLC. (NC. DOM.)

Department of State Division of Corporations Clifton Building 261 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is <u>1</u> check in the amount of \$ 85.00 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self- address envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:lf Enclosure

## C T CORPORATION SYSTEM , hereby resigns as (Name of Registered Agent) (NC. DOM.) BREAKFAST CLUB AMERICA, LLC. Registered Agent for (Name of Limited Liability Company) M04000002122 (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. Resigning Agent)

C T CORPORATION SYSTEM - Theresa Alfieri (Typed or Printed Name) ASSISTANT SECRETARY (Capacity)

> Active limited liability company Administratively dissolved/voluntarily dissolved/ withdrawn limited liability company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

If signing on behalf of an entity: